

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**Electronic Meeting**

**January 19, 2021**

**4:00 p.m.**

Join the District Board Meeting by telephone:

Telephone: 669-900-6833 or 346-248-7799

Webinar ID: 927 8759 2649

Password: 933194

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Executive Session
- F. Staff Reports
  - 1. PIO Presentation
  - 2. Urban Renewal Authority Commissioner Position
  - 3. Colorado Firefighter Heart and Cancer Benefits Trustee
  - 4. Medicaid Supplemental Reimbursement
  - 5. COVID-19
  - 6. Station 61 remodel
  - 7. Station 62 remodel
  - 8. RFP for Old Hire Pension Investment Advisor
  - 9. Civil Service Committee Vacancy

G. Action Items

1. Consent Calendar

**ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE “PULLED” FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER “ACTION ITEMS.”**

- a) Approval of accounts payable checks 50766 through 50939 and online Bill Pay 2020-87 through 2020-89 and 2021-01 through 2021-06 for a net total of \$754,596.25. Voided check: 50902.
  - b) Approval of minutes from the December 1, 2020 regular district board meeting.
  - c) Approval of minutes from the December 14, 2020 regular district board meeting.
2. Consideration of motion to nominate Fire Chief David Ramos as the Designated Member Representative for the Colorado Firefighter Heart and Cancer Benefits Trust.
  3. Consideration of motion to approve the amended Board Bylaws.
  4. Consider motion to approve the appointment of Wilson Lindquist to the Civil Service Committee, effective immediately, for the six-year term ending on December 31, 2026.

H. Attorneys' Report

I. Public Comment

J. Directors' Report

K. Executive Session

L. Recess/Adjournment