

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Electronic Meeting
February 16, 2021
4:00 p.m.**

Join the District Board Meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 925 4397 3729
Password: 251872

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. Operations Division Year End Recap
- F. Staff Reports
 - 1. PIO Presentation
 - 2. December 31, 2020, YTD Financial Statements – All Funds
 - 3. COVID-19 Grant Summary
 - 4. Adams County Fire Rescue Agreement for Fleet Services
 - 5. CAD-to-CAD Project Update
 - 6. Restoration Agreement
 - 7. COVID-19 Update
 - 8. Station 61 Remodel
 - 9. Station 62 Remodel

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 50940 through 51052 and online Bill Pay 2021-07 through 2021-13 for a net total of \$604,268.73. Voided checks: 50972 and 51042.
- b) Approval of minutes from the December 14, 2020 regular district board meeting.
- c) Approval of minutes from the January 19, 2021 regular district board meeting.
- d) Approval of minutes from the February 6, 2021 study session.

2. Consideration of motion to approve Service Agreement between North Metro Fire Rescue District and Jim Black Construction for emergency disaster services.

H. Attorneys' Report

I. Public Comment

J. Directors' Report

K. Executive Session

L. Recess/Adjournment