

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

Join the District Board Meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 932 0356 9123
Password: 787638

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Convene as Old Hire Paid Pension Board of Trustees
- F. Presentations
 - 1. Fire Prevention Division Year End Recap
 - 2. 2020 Annual Report
- G. Staff Reports
 - 1. PIO Presentation
 - 2. February 28, 2021, YTD Financial Statements – General Fund
 - 3. FEMA SAFER Grant
 - 4. COVID-19 Update
 - 5. Station 61 Remodel
 - 6. Station 62 Remodel

H. Action Item

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 51053 through 51179 and online Bill Pay 2021-14 through 2021-21 for a net total of \$650,947.95.
- b) Approval of minutes from the February 16, 2021 regular district board meeting.

I. Attorneys' Report

J. Public Comment

K. Directors' Report

L. Executive Session

M. Recess/Adjournment