

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

Electronic Meeting

May 18, 2021

3:00 p.m.

Join the District Board Meeting by telephone:

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

Webinar ID: 951 1471 4430

Password: 399533

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Executive Session
- F. Presentation
 - 1. December 31, 2020, Audit Report – Feis & Company, P.C.
- G. Staff Reports
 - 1. PIO Presentation
 - 2. April 30, 2021, YTD Financial Statements – General Fund
 - 3. Medic Units Purchase Agreement
 - 4. Auto Aid IGA with Louisville Fire
 - 5. Station 61 Remodel
 - 6. Station 62 Remodel
 - 7. Resolution #NM21-001 Establishing Electronic Board Meeting Policy
 - 8. News and Other Project Updates

H. 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 51336 through 51483 and online Bill Pay 2021-33 through 2021-39 for a net total of \$390,418.22. Voided checks 51380, 51381, 51382, 51383, 51384, 51385, 51386, 51387, 51388, 51389 and 51390.
- b) Approval of minutes from the April 20, 2021 regular district board meeting.

- 2. Consideration of Resolution NM21-001 Establishing Electronic Board Meeting Policy.
- 3. Consideration of motion to accept the Fire District’s 2020 audit report, as submitted by Feis & Company, P.C.
- 4. Consideration of motion authorizing the Fire Chief to sign a purchase agreement with Front Range Fire Apparatus for the purchase of two medic units for a total sales price not to exceed \$450,000.
- 5. Consideration of motion to approve Intergovernmental Agreement for emergency services automatic aid with Louisville Fire Protection District.

I. Attorneys’ Report

J. Public Comment

K. Directors’ Report

L. Executive Session

M. Action Item (continued)

- 6. Consideration of motion to approve _____ to be the contractor for the construction of Station 61, with a Guaranteed Maximum Price (GMP).

N. Recess/Adjournment