

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

Electronic Meeting

April 20, 2021

4:00 p.m.

Join the District Board Meeting by telephone:

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

Webinar ID: 975 7385 5785

Password: 428870

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Public Hearing – 2020 Supplemental Budget
- F. Presentations
 - 1. Training Division and Emergency Management Year End Recap
- G. Staff Reports
 - 1. PIO Presentation
 - 2. March 31, 2021, YTD Financial Statements – All Funds
 - 3. Lieutenant Promotion
 - 4. Fleet Maintenance Hiring
 - 5. Mutual Aid IGA with Mountain View Fire
 - 6. COVID-19 Update
 - 7. Station 61 Remodel
 - 8. 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 51180 through 51335 and online Bill Pay 2021-22 through 2021-32 for a net total of \$873,065.68.
 - b) Approval of minutes from the March 16, 2021 regular district board meeting.
2. Consideration of Certified Resolution #NM21-002, approving a supplemental budget for fiscal year 2020, for the purpose of increasing appropriations to meet expenditures for the Debt Service Fund and Debt Service Fund – C.O.P.
 3. Consideration of motion to approve Intergovernmental Agreement for emergency services automatic aid with Mountain View Fire Protection District.

I. Attorneys’ Report

J. Public Comment

K. Directors’ Report

L. Executive Session

M. Recess/Adjournment