

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Hybrid Meeting
101 Spader Way, Broomfield, CO
June 15, 2021
5:00 p.m.**

Board will attend in person; Public may attend via Zoom or in person

Join the District Board Meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 977 7139 4887
Password: 481881

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentation
 - 1. Oath of Office for Engineer Alberto Lopez
 - 2. New Colorado Legislation Review
- F. Staff Reports
 - 1. PIO Presentation
 - 2. May 31, 2021, YTD Financial Statements – General Fund
 - 3. CO Special Districts Pool Repayment Agreement
 - 4. Hiring for 2021 Firefighter Academy
 - 5. Station 61 Rebuild
 - 6. Station 62 Remodel
 - 7. News and Other Project Updates

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 51484 through 51600 and online Bill Pay 2021-40 through 2021-50 for a net total of \$465,702.53.
- b) Approval of minutes from the May 18, 2021 regular district board meeting.

2. Consideration of motion to approve CO Special Districts Pool Repayment Agreement.

H. Attorneys' Report

I. Public Comment

J. Directors' Report

K. Executive Session

L. Recess/Adjournment