

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Hybrid Meeting  
101 Spader Way, Broomfield, CO  
July 20, 2021  
4:00 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: 924 1582 3710  
Password: 074463

**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. Convene as Community Foundation Board
- G. Presentation
  - 1. Recognition of 2021 promotions
- H. Staff Reports
  - 1. PIO Presentation
  - 2. Planned Events to Remember the 20<sup>th</sup> Anniversary of 9/11
  - 3. June 30, 2021, YTD Financial Statements – All Funds
  - 4. Hiring for 2021 Firefighter Academy
  - 5. Auto Aid IGA with Lafayette Fire
  - 6. Station 61 Rebuild
  - 7. Station 62 Remodel

8. News and Other Project Updates

I. 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 51601 through 51743 and online Bill Pay 2021-51 through 2021-59 and 2021-62 for a net total of \$649,432.80. Voided checks: 51693 and 51694.

b) Approval of minutes from the June 15, 2021 regular district board meeting.

2. Consideration of motion to approve Intergovernmental Agreement for emergency services automatic aid with Lafayette Fire Protection District.

J. Attorneys' Report

K. Public Comment

L. Directors' Report

M. Executive Session

N. Recess/Adjournment