

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Hybrid Meeting
101 Spader Way, Broomfield, CO
August 17, 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 2072 1874
Password: 196812

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. Recognition of 2020-2021 promotions
 - 2. SCBA Demonstration
- F. Staff Reports
 - 1. PIO Presentation
 - 2. July 31, 2021, YTD Financial Statements – General Fund
 - 3. Absence Reserve Funding Philosophy
 - 4. Fire Prevention Week
 - 5. Fallen Firefighters Memorial Weekend
 - 6. Station 61 Rebuild
 - 7. Station 62 Remodel
 - 8. 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 51744 through 51904 and online Bill Pay 2021-60 through 2021-61 and 2021-63 through 2021-67 for a net total of \$540,311.92.
- b) Approval of minutes from the July 20, 2021 regular district board meeting.

2. Consider Resolution #NM21-003 – National Fire Prevention Week.

3. Consider Resolution #NM21-004 – Fallen Firefighters Memorial Weekend.

H. Attorneys’ Report

I. Public Comment

J. Directors’ Report

K. Executive Session

L. Recess/Adjournment