

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Hybrid Meeting
101 Spader Way, Broomfield, CO
September 21, 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: 910 8101 5826
Password: 370682

AGENDA

- A. Call to Order
 - B. Pledge of Allegiance
 - C. Additions/Deletions to Agenda
 - D. Public Comment (Agenda Items Only)
 - E. Presentations
 - 1. Introduce Vince Mennell, new Facilities Maintenance Manager
 - 2. Recognition of 2020-2021 promotions
- Recess for ARFF Demonstration*
- 3. Colorado Task Force 1 Deployment
 - F. Staff Reports
 - 1. PIO Presentation
 - 2. SAFER grant
 - 3. August 31, 2021, YTD Financial Statements – General Fund
 - 4. Property Tax Assessment 2022
 - 5. Medicaid Supplemental Reimbursement
 - 6. 2022 Budget Process

7. Station 61 Construction Project Update

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 51905 through 52074 and online Bill Pay 2021-68 through 2021-76 for a net total of \$607,979.38. Voided check: 52025

b) Approval of minutes from the August 17, 2021 regular district board meeting.

H. Attorneys' Report

I. Public Comment

J. Directors' Report

K. Executive Session

L. Recess/Adjournment