

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Hybrid Meeting
101 Spader Way, Broomfield, CO
October 19, 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: 974 9085 3897
Password: 788457

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. Introduce Deb Duran, Receptionist
 - 2. Oath of Office for Lieutenant Nick Ammon
 - 3. Life Scan Wellness/Fit for Duty
- F. Staff Reports
 - 1. PIO Presentation
 - 2. September 30, 2021, YTD Financial Statements – All Funds
 - 3. Station 61 Construction Project Update
 - 4. Proposed 2022 Board Meeting Calendar
 - 5. 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 52075 through 52225 and online Bill Pay 2021-77 through 2021-84 for a net total of \$681,143.53.
- b) Approval of minutes from the September 21, 2021 regular district board meeting.

- H. Attorneys’ Report
- I. Public Comment
- J. Directors’ Report
- K. Executive Session
- L. Recess/Adjournment