

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Hybrid Meeting  
101 Spader Way, Broomfield, CO  
November 16, 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: 947 1073 1658  
Password: 043921

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
  - 1. Introduce Amy Collins, Human Resources Manager
  - 2. Oath of Office for new Paramedics
    - Tyler Choate
    - Curtis Goldensoph
    - Lucas Rice
- F. Public Hearing
  - 1. 2022 Proposed Budget
- G. Staff Reports
  - 1. PIO Presentation
  - 2. October 31, 2021, YTD Financial Statements – General Fund
  - 3. Station 61 Construction Project Update
  - 4. 2021 Firefighter Academy

5. District Boundary Realignment
6. Proposed 2022 Board Meeting Calendar
7. Old Hire Pension Plan Cost of Living Increase
8. News and Other Project Updates

H. 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 52226 through 52384 and online Bill Pay 2021-85 through 2021-91 for a net total of \$487,952.64. Voided checks: 52377, 52378, 52379, 52380, 52381, 52382, 52383 and 52384.
  - b) Approval of minutes from the October 19, 2021 regular district board meeting.
2. Consideration of Resolution #NM21-005 to approve a one-time increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan.
  3. Consideration of motion to approve the Plan for Exclusion of Certain Territory from the District and an IGA for the Exclusion of Properties with the City of Westminster.
  4. Consideration of motion to approve the proposed 2022 Board Meeting schedule and posting locations.

I. Attorneys’ Report

J. Public Comment

K. Directors’ Report

L. Executive Session

M. Recess/Adjournment