

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Hybrid-Electronic Meeting
~~101 Spader Way, Broomfield, CO~~

**January 18, 2022
4:00 p.m.**

Electronic Meeting Only
~~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: 942 4645 6182

Password: 706352

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Staff Reports
 - 1. Marshall Fire Response
 - 2. PIO Presentation
 - 3. Introduce Drs. Roosa and Foster
 - 4. COVID-19 Update
 - 5. May 2022 Board of Directors Election
 - 6. Purchase Agreement for Two New Engines
 - 7. Ratify Motions from Emergency Board Meeting on December 31, 2021
 - 8. News and Other Project Updates

F. 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 52498 through 52670 and online Bill Pay 2020-101 through 2020-104 and 2022-01 through 2022-05 for a net total of \$703,056.83. Voided checks: 52501, 52502, 52503, 52504, 52505, 52506, 52507, 52508, 52509 and 52546.
 - b) Approval of minutes from the November 16, 2021 regular district board meeting.
 - c) Approval of minutes from the November 30, 2021 regular district board meeting.
 - d) Approval of minutes from the December 14, 2021 regular district board meeting.
 - e) Approval of minutes from the December 31, 2021 emergency district board meeting.
2. Consideration of motion to approve Resolution #NM22-001 appointing Heather Brown as designated election official, Lisa Willis as alternate designated election official; and further authorizing designated election official to cancel election; and hereby designating that a polling place election will be held on May 3, 2022; and further designates Fire District Headquarters, 101 Spader Way, Broomfield, CO the official polling place for receipt of absentee ballots.
 3. Consideration of motion to authorize the Fire Chief to sign a purchase agreement with Pierce Manufacturing for the purchase of two Pierce fire engines for a not to exceed amount of \$1,575,000.
 4. Consider ratifying the motions adopted by the Board of Directors at an emergency meeting held on December 31, 2021.

G. Attorneys' Report

H. Public Comment

- I. Directors' Report
- J. Executive Session
- K. Recess/Adjournment