

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Hybrid Meeting
101 Spader Way, Broomfield, CO
February 15, 2022
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: 993 4024 8183
Password: 301607

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
 - 1. Operations Division Year End Recap
- F. Staff Reports
 - 1. PIO Presentation
 - 2. December 31, 2021, YTD Financial Statements – All Funds
 - 3. 2006 General Obligation Bonds
 - 4. Station 61 Construction
 - 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 52671 through 52785 and online Bill Pay 2022-06 through 2022-10 for a net total of \$603,566.59.
- b) Approval of minutes from the January 18, 2022 regular district board meeting.

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