

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

**Hybrid Meeting**

**101 Spader Way, Broomfield, CO**

**March 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: 979 7021 6246

Password: 316345

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Convene as Old Hire Paid Pension Board of Trustees
- F. Staff Reports
  - 1. February 28, 2022, YTD Financial Statements – General Fund
  - 2. First Amendment to Fire Prevention Fee Schedule
  - 3. Cost Sharing Agreement for Sanitary Sewer Line Extension
  - 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 52786 through 52927 and online Bill Pay 2022-11 through 2022-23 for a net total of \$805,634.40.
- b) Approval of minutes from the February 15, 2022 regular district board meeting.
- 2. Motion to approve Resolution NM22-002, Adopting First Amendment to Fire Code Inspection-Related Fee Schedule.
- 3. Motion to authorize Chief Ramos to sign the Cost Sharing Agreement for Sanitary Sewer Line Extension with Baseline Metropolitan District No. 1 regarding Sanitary Sewer Line connection to Station 66.
- H. Attorneys’ Report
- I. Public Comment
- J. Directors’ Report
- K. Executive Session
- L. Recess/Adjournment