

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Hybrid Meeting
101 Spader Way, Broomfield, CO
April 19, 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: 853 8419 9466

Password: 107456

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Staff Reports
 - 1. 2023-2025 Collective Bargaining Agreement
- F. Action Item
 - 1. Consideration of motion to approve the 2023-2025 Collective Bargaining Agreement between the North Metro Fire Rescue District and the International Association of Firefighters, Local 2203 for a three-year period – January 1, 2023 through December 31, 2025.
- G. Public Hearing – 2021 Supplemental Budget
- H. Presentation
 - 1. Fire Prevention Division Year End Recap
- I. Staff Reports (continued)
 - 2. PIO Presentation
 - 3. March 31, 2022, YTD Financial Statements – All Funds
 - 4. Annual Comprehensive Financial Report (ACFR)
 - 5. 2023-2025 Benefit Summary and Pay Plan for Administrative Employees

- 6. Station 61 Rebuild
- 7. News and Other Project Updates
- J. Action Items (continued)

- 2. 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 52928 through 53106 and online Bill Pay 2022-24 through 2022-32 for a net total of \$768,800.68. Voided checks: 53045 and 53096.
- b) Approval of minutes from the March 15, 2022 regular district board meeting.
- c) Approval of minutes from the March 17, 2022 regular district board meeting.
- 3. Consideration of Certified Resolution #NM22-003, approving a supplemental budget for fiscal year 2021, for the purpose of increasing appropriations to meet expenditures for the Ambulance Membership Fund and the Compensated Absence Reserve Fund.
- K. Attorneys’ Report
- L. Public Comment
- M. Directors’ Report
- N. Executive Session
- O. Action Items (continued)
 - 4. Consideration of motion to approve the 2023-2025 Benefit Summary and Pay Plan for Administrative Employees for the three-year period – January 1, 2023 through December 31, 2025.
- P. Recess/Adjournment