

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING
NORTH METRO FIRE RESCUE DISTRICT
ADMINISTRATIVE HEADQUARTERS
101 SPADER WAY, BROOMFIELD, CO 80020**

The meeting was held in-person and electronically. Information regarding public participation in the meeting was posted on the District's website at least 24-hours in advance.

Date: March 15, 2022

BOARD MEMBERS PRESENT:

Richard Miller, President
Tim Long, Treasurer
Jenni Murphy, Secretary
Peter Billera, Vice President
Robert Nielsen, Asst. Secretary

STAFF PRESENT:

David Ramos, Fire Chief
David Anderson, Deputy Chief, Support Services
Jeff Bybee, Deputy Chief, Operations
Lisa Willis, Chief Financial Officer
Mark Daugherty, EMS Chief
Amy Collins, Human Resources Manager

LEGAL COUNSEL:

Dino Ross

A. Call to Order

President Miller called the Board of Directors meeting to order at 4:00 p.m.

B. Pledge of Allegiance by Director Murphy

C. Additions/Deletions to Agenda

None.

A MOTION WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR BILLERA TO ACCEPT THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Public Comment (Agenda Items Only)

None.

E. Recess to Old Hire Paid Pension Board of Trustees Meeting

President Long convened the Old Hire Paid Pension Board of Trustees meeting. The Trustees conducted their business as reflected in the Old Hire Paid Pension Board of Trustees meeting minutes.

The Old Hire Paid Pension Board of Trustees meeting was adjourned, and the District Board continued its meeting.

F. Staff Reports

1. February 28, 2022, YTD Financial Statements – General Fund

CFO Willis reviewed the financials for the General Fund for the month ending February 28, 2022. The District had received its first property tax distribution of approximately \$11 million on March 10. Director Long asked when the District would receive the Medicaid supplemental reimbursement. CFO Willis explained that this payment would be received in late September.

Director Long asked about effects of the Marshall Fire on the 2022 financials. CFO Willis explained that the reimbursement was recorded in 2021 as a receivable. The only possible effect in 2022 would be if the State does not fully reimburse the District. Any shortage would be recorded as an expense or reduction in revenue in 2022. The District has submitted all paperwork and is waiting for reimbursement.

2. First Amendment to Fire Prevention Fee Schedule

Attorney Ross advised the Board that there was new legislation in 2021 to limit the permit fees that can be charged for solar energy systems. He drafted a first Amendment to Fire Prevention Fee Schedule to track the statute. He recommended that the Board approve the Resolution.

Director Long asked how the District would charge more if the plan review work exceeded the limit. Attorney Ross replied that the District would need to justify the extra costs with a written notice to the customer.

3. Cost Sharing Agreement for Sanitary Sewer Line Extension

Chief Anderson discussed the current septic system and leach field at Station 66, which is over 17 years old. The next step is to make a sewer connection with Baseline Metropolitan District. He plans to fill and abandon the current septic system. Attorney Ross had reviewed the agreement. Chief Ramos added that this agreement will allow Station 66 to tie into the sewer line but will have no reimbursement agreements if neighbors eventually tie in. This agreement and costs do not include abandonment of the existing septic system. Director Billera asked if there would be future maintenance costs for the sewer line. Chief Anderson replied that there should not be any future maintenance costs.

4. Station 61 Construction

Chief Anderson shared updates and photos of the current state of construction at Station 61. There have been ongoing weather issues during the winter months. The estimated completion date is now end of September.

5. News and Other Project Updates

Chief Ramos informed the Board that the CAD-to-CAD project go live date for ADCOM and Thornton is still set for April 5. Westminster plans to go live on June 1, and Broomfield will hopefully follow closely behind.

Chief Ramos and Staff had met with the Skyestone Community recently to talk about station response and building a new Station 68. They also talked about wildland interface risk mitigation.

G. Action Items

1. A MOTION TO APPROVE THE CONSENT CALENDAR WAS MADE BY DIRECTOR LONG AND SECONDED BY DIRECTOR NIELSEN. THE MOTION PASSED UNANIMOUSLY.
 - 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. A MOTION TO APPROVE RESOLUTION NM22-002, ADOPTING FIRST AMENDMENT TO FIRE CODE INSPECTION-RELATED FEE SCHEDULE WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR BILLERA. THE MOTION PASSED UNANIMOUSLY.
3. A 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 WAS MADE BY DIRECTOR NIELSEN AND SECONDED BY DIRECTOR LONG. THE MOTION PASSED UNANIMOUSLY.

H. Attorneys' Report

Attorney Ross had provided a written report to the Board. He had assisted with the First Amendment to the Fire Prevention Fee Schedule. He reviewed the new legislative tracker that was provided to the Board. He anticipated the consolidation FPPA bill to pass.

I. Public Comment

President Miller welcomed Becky Brown, Council Member from Northglenn. Ms. Brown thanked the Board for the welcome.

J. Directors' Reports

Director Murphy welcomed Becky Brown again and thanked staff for the presentations.

Director Billera appreciated the CPR classes offered to the community.

Director Long is happy that the District is playing catch up on the Old Hire Pension Plan unfunded liability. He enjoyed the new format of the financials. He applauded the efforts of Fleet Manager Jason Smith during the Marshall Fire.

Director Nielsen also appreciated the new format of the financials.

President Miller likewise commended Jason Smith for his award at Adams County Fire.

K. Executive Session

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR MURPHY TO GO INTO EXECUTIVE SESSION AT 5:46 P.M. PURSUANT TO C.R.S. § 24-6-402(4)(b) TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING FIDUCIARY DUTY FOR LOCAL GOVERNING BODIES. THE MOTION PASSED UNANIMOUSLY.

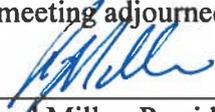
Attorney Ross certified for the record that Executive Session will constitute privileged attorney-client communications and will not be recorded.

A MOTION WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR MURPHY TO COME OUT OF EXECUTIVE SESSION AT 6:50 P.M. THE MOTION PASSED UNANIMOUSLY.

L. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR MURPHY. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 6:54 p.m.

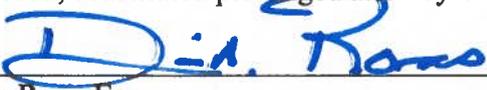


Richard Miller, President



Jenni Murphy, Secretary

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.



Dino Ross, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b).



Richard Miller, President