

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
May 17, 2022
4:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Oaths of Office for Re-Elected Board Members
 - 1. Peter Billera
 - 2. Richard Miller
- F. Board Reorganization and Election of Board Officers
- G. Presentation
 - 1. Training and Information Technology Year End Recap
- H. Staff Reports
 - 1. PIO Presentation
 - 2. April 30, 2022, YTD Financial Statements – General Fund
 - 3. Amendment to 2021-2022 Benefit Summary and Pay Plan For Administrative Employees
 - 4. May 2022 Election Recap
 - 5. Station 61 Construction Project Update
 - 6. News and Other Project Updates

I. 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 53107 through 53248 and online Bill Pay 2022-33 through 2022-43 for a net total of \$759,357.83.
- b) Approval of minutes from the April 19, 2022 regular district board meeting.

2. Consideration of motion to approve the Amendment to 2021-2022 Benefit Summary and Pay Plan For Administrative Employees, effective June 1, 2022 through December 31, 2022.

J. Attorneys' Report

K. Public Comment

L. Directors' Report

M. Executive Session

N. Recess/Adjournment

CHIEF'S REPORT

MEMORANDUM

TO: North Metro Fire Rescue District Board of Directors

FROM: David A. Ramos, Fire Chief

DATE: May 13, 2022

RE: Chief's Report for the May 17, 2022, Board of Directors Meeting

Good afternoon, Directors,

Our meeting will begin at **4:00 p.m. on Tuesday, May 17** and will be run as a fully in person meeting.

Congratulations to Directors Billera and Miller for your successful election to another three-year term. Thank you for your continued interest and for your service to the District and its citizens.

May 3, 2022 Election Results

Candidate	Votes Counted
David R. Feineman	107
Richard J. Miller	254
Peter J. Billera	265

1. Oaths of Office for Re-Elected Board Members

Director Nielsen will swear in the newly re-elected directors.

Since our new board members are experienced North Metro Fire directors, we are not planning on delivering a formal board member orientation.

2. Board Reorganization and Election of Board Officers

Per the District's Board of Directors Bylaws, the Board will need to elect its officers at this meeting. Attorney Ross will be present and has offered to help walk the Board through this process. I have included the relevant section of the Board Bylaws for your reference:

The Board shall elect from its membership a President, a Vice President, a Secretary, and a Treasurer, who shall be the officers of the Board. The Board also may elect a Recording Secretary, who does not have to be a Director. The Board also may elect an Assistant Secretary. The officers shall be elected by an affirmative vote of a majority of a quorum of the Board at a properly noticed meeting. The election of the officers shall be conducted: 1) biennially at the first regular meeting of the Board following the regular biennial election of the Directors held in May of even numbered years; or 2) upon the affirmative vote of a majority of the Board calling for an election of officers. Each elected officer shall serve a two-year term, which term shall expire upon the election of the officer's successor or upon reelection to that office.

3. Training and Information Technology Year End Recap

Chief Dave Anderson, Battalion Chief Matt O'Leary, Deb VanWanseele, and IT Manager Jim Fisher will give a presentation to the Board outlining the major accomplishments, challenges and activities of the Training Division and Information Technology in 2021.

4. April 30, 2022, YTD Financial Statements – General Fund

Included in your packet are the April 30, 2022, YTD financial statements for the General Fund. CFO Willis will be out town visiting her gravely ill father and will not be present at Tuesday's Board meeting. If you have any questions about the April financial statements, please send an email to CFO Willis.

5. Amendment to 2021-2022 Benefit Summary and Pay Plan for Administrative Employees

The 2023-2025 Benefit Summary and Pay Plan for Administrative Employees includes a new retiree medical insurance benefit for which the District will pay an amount towards qualified retirees' health insurance equal to 85% of the then-current premium for the District's most comprehensive single coverage medical plan. The Board agreed in concept during the Executive Session at the March Board meeting to add this provision to the administrative group in 2022. The first retiree to be covered by this new provision would be Battalion Chief, Tim Hanlon, who is retiring on June 30, 2022. The projected District cost for 2022 is approximately \$4,000.

A copy of the Amendment to 2021-2022 Benefit Summary and Pay Plan for Administrative Employees and an action item to approve the amendment have been included the packet for your review.

6. May 2022 Election Recap

We held a successful Board of Directors election on May 3. The District appointed 11 election judges to work at three polling locations. They worked a long day, ensuring that voters had access

from 7:00 a.m. until 7:00 p.m. on Election Day. Designated Election Official Heather Brown will give an update on this topic.

7. Station 61 Construction Project Update

Station 61 rebuild is progressing well and on schedule. Chief Anderson will provide further updates under Staff Reports, including change orders requested and approved to date. A Change Order Request Log prepared by Dunakilly, Owners' Representative, has been included in the Board packet.

8. SDA Regional Workshops

Special District Association is presenting education trainings for Directors this summer. We have included a list of all locations in your Board packet. Please let Heather know if you would like to attend one of these workshops, and she will register you.

9. Community Outreach

North Metro Fire's community outreach continues to ramp up as we've had several opportunities over the past month to collaborate with our city partners, community groups and schools to deliver safety education to residents of all ages. In April, Life Safety Educator Pam Kutchen delivered a fire safety presentation to older adults at Highland Trail Senior Facility and oversaw a practice fire drill at Prospect Ridge Elementary in Broomfield. LSE Kutchen, North Metro firefighters, Northglenn Police and the City of Northglenn also collaborated to deliver bike safety rodeos to two different elementary schools in Northglenn during April and May. Later this month, LSE Kutchen will be teaching CPR to several groups, including residents in Gate-n-Green, the Broomfield Rotary Club and the Broomfield Eagles Club. She also has practice fire drills scheduled for May with Prospect Ridge High School and Spartan College. North Metro Fire will close out the month with a special presentation to the Broomfield Rotary Club on May 26, and the fire district's Honor Guard will also present the colors at the upcoming Memorial Day and Flag Retirement events hosted by the Broomfield Veterans Museum. Additionally, over the past two months, North Metro Fire's Deputy Chief Jeff Bybee has delivered emergency preparedness and wildfire risk mitigation education to several community groups and city council members within Broomfield and Northglenn. Crews have also returned to providing engine, medic and station tours to residents, and recently supported the North Metro Little League Opening Day Ceremony.

10. Executive Session

I am requesting an Executive Session to seek board input/direction regarding succession planning for Chief positions.



CHANGE ORDER REQUEST LOG

NMFRDFRDFRD Fire Rescue District Station #61



UPDATED: 05/13/22

PCR NO.	REFERENCE	DESCRIPTION	INITIATED BY	COR DATE	COR VALUE	Allred Reviewed	Dunakilly Reviewed	District Reviewed	DATE COR ACCEPTED	AMOUNT ACCEPTED	C.O. #	TIME EXTENSION	Contract Increase	COMMENTS (cost associated)
1	Bid Doc's	Builders Risk Insurance by GTC	NMFRD	7/21/21	\$6,187.00	X	X	X	10/12/21	\$6,187.00	1	0	6,187.00	Provided as an Add Alternate, Included in all GC's bid. NMFRD accepted GTC's price.
2	RFI #2	Fill & Drain lines support MAU	GTC	9/13/21	\$1,999.00	X	X	X	11/29/21	\$1,999.00	2	0	\$1,999.00	Fill & Drain lines not part of orig. plumbing drawings
3r	RFI #5	Provide & Install storm drains	GTC	11/2/21	\$9,338.00	X	X	X	11/29/21	\$9,338.00	2	0	9,338.00	Not included in original design documents
4		VOID		VOID										VOID
5	Add '1 Mat Req	Additional Brick material	NMFRD	11/3/21	\$820.00	X	X	X	11/29/21	\$820.00	2	0	820.00	Backup brick for mural
6	Fence Marketing	Temp Fence Screening	NMFRD	11/22/21	\$4,634.00	X	X	X	11/29/21	\$4,634.00	2	0	\$4,634.00	NMFRD Public Announcement Opportunity. NMFRD Authorized.
7A	Window Upgrade	SDL-Mtl Clad in lieu of Fiberglass	Allred	11/29/21	\$5,170.00									Rejected
7B	Window Upgrade	Type J-Mtl Clad in lieu of Fiberglass	Allred	11/29/21	\$7,231.00									Rejected
8	RFI #17	Add Waterproofing & Protection board	GTC	1/4/21	\$4,613.00	X	X	X	1/20/21	\$4,613.00	3	0	4,613.00	A&E/Geotech Eng. recommendation - Pending OCO#03
9	GTC OAC	Disposal of soils which contain organics	GTC	12/29/21	\$20,820.00									Rejected
9r	GTC	Disposal of Soils - Add Days	GTC	1/21/22	Add Days									Rejected
10	CCOB	Add Roof Screening to RTU-4	Broomfield	1/17/22	\$9,614.00									Rejected
10r	PR#02	Add Roof Screening to RTU-4	CCOB	3/14/22	\$9,373.00	X	X	X	4/4/22	\$9,373.00	5		9,373.00	Broomfield Plan'g requires RTU from public view, not designed that way. Allred provided design to meet planning requirements PR#02, 2/7/22. GTC pricing. NMFRD Authorized
11	GTC Sub	Door and Framing Material Price Increase	GTC	1/10/22	\$8,196.00									Rejected
12	PR #01	Low Voltage Door Hardware Spec Changes	NMFRD	1/11/22	\$4,730.00	X	X	X	2/7/22	\$4,730.00	3	0	4,730.00	Low Voltage final door & hardware specifications comments picked up in Allred's PR#01. NMFRD Authorized
13	RFI #31	Increase Generator Screen Wall (CCOB Ht. Requirement)	CCOB	1/10/22	\$1,985.00	X	X	X	3/8/22	\$1,985.00	4		1,985.00	Broomfield requires mechanical units to be hidden from public (includes generators), during submittal review the screen wall was noted to be one block short. NMFRD Authorized
14	RFI#40	Remove & Replace Water Vault (E)	CCOB	1/18/22	\$24,000.00	X	X	X	4/4/22	\$23,019.00	5		23,019.00	COR Pending. ROM \$24,000. GTC Sent CCOB vault shops draw'g for approval, 2/16/22. Mtg w/ NMFRD/CCOB & GTC Onsite discuss options, none accepted. NMFRD Authorized
15	RFI#42	Remove Lot 3 existing fence	GTC	2/3/22	\$1,168.00	X	X	X	3/8/22	\$1,168.00	4		1,168.00	Design & CM Reviewed. NMFRD Authorized
16	RFI#35&38	Changes to Art Mural	NMFRD	1/27/22	\$9,750.00	X	X	X	3/21/22	\$9,750.00	5		9,750.00	Add Light Fixture for lighting of Brick Art Mural/Structural Lintel required since masonry & precast art will be installed before art. NMFRD Authorized
17r	GTC	Add Shoring - Storm Sewer	GTC	3/3/22	\$8,322.00	X	X	X	4/4/22	\$7,217.00	5		7,217.00	Storm line discovered 5' closer to south property line, additional shoring is required to provide safe excavation. NMFRD Authorized
18	GTC Sub	Steel sub Material Price Increase	GTC	3/7/22	\$2,500.00									Rejected
19	RFI#55	Beam substitution	GTC	3/21/22	\$757.00	X	X	X	4/4/22	\$757.00	5		757.00	Structural steel beam substitute (2) qty in App Bay due to material availability. NMFRD Authorized
20		VOID		VOID										VOID
21	RFI #69	Screen Wall and Transformer Opening (Xcel safety clearances)	Xcel	3/25/22										Xcel indicated Transformer pad requires 3' clearance on sides and 10' front. Gate needs to be enlarged. Cost Pending.
22	RFI #67	Add TV Power North Fitness Wall	NMFRD	4/18/22	\$788.00	X	X	X	5/2/22					Conflict w/ Clg Ht. Revised TV location was the outcome. NMFRD Authorized
23														
24														
25														

Project Contingency	\$440,000.00	100%
Approved Change Orders	\$85,590.00	19%
Revised Contingency Balance	\$354,410.00	81%

Total Approved CO's	0	\$5,590.00
GTC Orig. Contract Value		\$4,917,700.00
Approved Change Orders		\$85,590.00
Revised Contract Amount		\$5,003,290.00

General Fund

Financial Statements

As of 4-30-22

North Metro Fire Rescue District

Balance Sheet

4/30/22

UNAUDITED

ASSETS

Cash Accounts

Petty Cash	1,350
Operating Acct - Chase Bank	2,886,614
Savings Acct - Chase Bank	413,403
Payroll - Chase Bank	(2,565)
C-Safe MM Acct	203,477
C-Safe Core MM Acct	12,942,297

Total Cash Accounts 16,444,577

Accounts Receivable - Ambulance	1,743,934
Allowance for Doubtful Accts - Amb	(1,380,000)

Net Accounts Receivable - Ambulance 363,934

Accounts Receivable	1,178,552
Accounts Receivable - Maintenance	4,567
Accounts Receivable - Event Center	3,042
Accounts Receivable - TC Services	3,786
Prop Taxes due from Counties	5,257,976
Property Tax Receivable	12,259,698
Due to/from - Ambulance Fund	5,619
Due to/from - Debt Service	(502,634)
Due to/from - Community Foundation	1,655
Due to/from - Absence Reserve	5,241
Due to/from - Capital Improvements Fund	14,065
Prepaid Expenses	630,049
EMS Supplies Inventory	91,756
Fleet Inventory	20,858

TOTAL ASSETS 35,782,740

LIABILITIES

Accrued Accounts Payable	46,098
Accounts Payable	224,309
Deferred Revenue	2,500
Deferred Property Tax	12,259,698
Payroll Accounts Payable	
EE Legal Shield Payable	1,175
Cafeteria Plan Payable	(13,253)
Health Savings Account Payable	2,212

(9,866)

TOTAL LIABILITIES 12,522,739

FUND BALANCE

Fund Balance Unreserved	12,313,041
Fund Balance Reserved	993,783
Net Profit (Loss)	9,953,177

TOTAL FUND BALANCE 23,260,002

TOTAL LIABILITIES AND FUND BALANCE 35,782,740

North Metro Fire Rescue District
Income Statement
For the Four Months Ending April 30, 2022 (33.3%)
UNAUDITED

ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET	
<u>REVENUES</u>					
000 3100 000 Property Tax Revenue	4,765,862	18,784,238	31,043,294	60.5%	
000 3110 000 Specific Ownership Tax Revenue	110,851	635,970	2,000,000	31.8%	
000 3120 000 Delinquent Tax Revenue	235	9,720	30,000	32.4%	
000 3125 000 Interest Revenue - Delinquent Tax	229	1,596	0		
000 3200 000 Interest Revenue	4,392	7,949	6,000	132.5%	
000 3230 000 Inspection & Permit Revenue	32,878	98,653	285,000	34.6%	(1)
000 3250 000 Medic Transport Revenue	259,283	934,231	1,500,000	62.3%	
000 3250 200 Medicaid Reimbursement Revenue	0	0	2,000,000	0.0%	(2)
000 3257 000 Event Center Revenue	3,042	4,953	10,000	49.5%	(3)
000 3259 000 Grant Revenue	0	0	792,024	0.0%	
000 3260 000 Other Revenue	7,805	51,484	17,000	302.8%	(4)
000 3264 000 TIF Revenue	901,131	1,843,288	2,200,000	83.8%	
000 3265 000 Wildland Revenue	0	2,332	350,000	0.7%	(5)
000 3266 000 Natural Disaster Revenue	137	137	30,000	0.5%	(6)
000 3268 000 Vehicle Maint Outside Services Revenue	1,611	7,764	2,500	310.6%	(7)
000 3268 100 Vehicle Maint Outside Srvc-Adams County Fire	0	84,242	390,000	21.6%	(8)
000 3269 000 Trng Ctr Outside Services Revenue	3,300	3,300	15,000	22.0%	(9)
000 3269 100 Trng Ctr Outside Services Revenue-Special Courses	0	0	10,000	0.0%	(10)
000 3269 150 Trng Ctr Outside Svcs Rev-NA Joint	0	0	61,052	0.0%	(11)
000 3269 200 Trng Ctr - Thornton Contract	0	183,350	183,350	100.0%	(12)
TOTAL REVENUES	6,090,756	22,653,207	40,925,220	55.4%	

(1) Inspections & Permits Revenue is offset by Overtime-Billable Services-FP 300-1215-000

(2) Medicaid Supplemental Reimbursement for ambulance transports (7/1/19-6/30/20)

(3) Event Center Revenue is offset by Overtime-Event Center 200-1290-000

(4) Other Revenue received from Workers' Compensation insurance for injured employee reimbursements exceeded budget

(5) Wildland Revenue is offset by Overtime-Wildland 200-1225-000 & Wildland F/F Per Diem 200-6200-000

(6) Natural Disaster Revenue is offset by Overtime-Natural Disaster-Reimb 200-1260-100

(7) Maint Outside Services Revenue is offset by Expenses for Billable Services 600-3800-000

(8) Billing for shared direct & indirect costs including allocated salaries & benefits, parts & rent

(9) Trng Ctr Outside Services Revenue is offset by Overtime-Outside Services-TC 400-1215-000

(10) Trng Ctr Outside Services Revenue-Special Courses is offset by Overtime-Outside Services-TC 400-1215-000 & Training-Expenses for Billable Services 400-3950-000

(11) Trng Ctr Outside Services Revenue-NA Joint Courses is offset by NA Trainee & Officer Academy Billable Expenses 400-3900-100. This account represents North Area joint trainings such as Officer Development and Fire Academy.

(12) Amount for 2022 per IGA and additional funds for shared new facilities/training position

North Metro Fire Rescue District
Income Statement
For the Four Months Ending April 30, 2022 (33.3%)
UNAUDITED

ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET
<u>DIVISION 100 - GENERAL EXPENSES</u>				
<u>PERSONNEL EXPENSES:</u>				
100 1355 000		0	250,000	500,000 50.0%
		0	250,000	500,000 50.0%
<u>GENERAL EXPENSES: OTHER</u>				
100 3500 000	288	932	3,500	26.6%
100 3520 000	8,535	41,819	120,000	34.8%
100 3540 000	0	15,370	21,920	70.1%
100 3800 100	442	1,093	4,150	26.3%
100 3800 200	0	379	3,550	10.7%
100 3800 300	0	3,295	35,720	9.2%
100 4025 100	2,740	24,352	33,000	73.8%
100 4100 000	500	3,000	8,000	37.5%
100 4250 000	0	1,238	1,500	82.5%
100 4550 000	70,216	280,591	465,649	60.3%
100 4560 000	51,619	56,007	200,000	28.0%
100 6110 000	0	1,422	25,000	5.7%
	134,340	429,498	921,989	46.6%
TOTAL GENERAL EXPENSES: PERSONNEL & OTHER				
	134,340	679,498	1,421,989	47.8%

North Metro Fire Rescue District
Income Statement
For the Four Months Ending April 30, 2022 (33.3%)
UNAUDITED

ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET
<u>DIVISION 100 - ADMINISTRATIVE EXPENSES</u>				
<u>PERSONNEL:</u>				
100 1100 000 Salaries - FTE (14) - Admin	111,544	446,053	1,458,607	30.6%
100 1210 000 Overtime - Admin	0	0	3,253	0.0%
100 1220 000 Overtime - Community - Admin	0	0	301	0.0%
100 1301 000 Merit Allowance	0	0	18,200	0.0%
100 1360 000 Match FPPA Pension	10,245	40,969	133,746	30.6%
100 1380 000 Matching Deferred Comp	2,079	8,316	29,172	28.5%
100 1400 000 Matching Medicare	1,123	4,520	16,469	27.4%
100 1420 000 Workers Comp Insurance	248	993	3,376	29.4%
100 1430 000 Health Insurance	18,199	72,795	233,773	31.1%
100 1430 500 Benefit Broker Fee	233	933	2,800	33.3%
100 1430 600 Well-Being Credit	0	0	2,178	0.0%
100 1440 000 Life Insurance	492	1,932	6,566	29.4%
100 1450 000 Dental Insurance	1,026	4,105	13,518	30.4%
100 1460 000 LT Disability Insurance	374	1,452	5,397	26.9%
100 1470 000 Vision Insurance	169	651	2,157	30.2%
TOTAL PERSONNEL	145,732	582,719	1,929,513	30.2%
<u>SUPPLIES & SERVICES:</u>				
100 2110 000 Office Supplies - All Divisions	977	7,627	17,000	44.9%
100 2250 000 Clothing - Admin	0	1,873	4,215	44.4%
100 2280 000 Operating Supplies - HQ	180	1,302	5,554	23.4%
100 3110 000 Postage & Freight -All Divisions	2,304	3,148	6,200	50.8%
100 3210 000 Printing & Duplicating-All Divisions	75	546	4,306	12.7%
100 3250 000 Advertising & Sponsorships - Admin	920	1,420	9,000	15.8%
100 3310 000 Publications, Books & Rpts - Admin	77	598	2,475	24.2%
100 3320 000 Accreditation	0	0	20,025	0.0%
100 3330 000 Subscriptions/Memberships - Admin	664	5,489	16,044	34.2%
100 3410 000 Gas & Electric - HQ	4,184	17,697	48,500	36.5%
100 3420 000 Water & Sewer - HQ	146	437	1,800	24.3%
100 3430 000 Trash Removal - HQ	294	941	2,758	34.1%
100 3450 000 Telephone Service - HQ	276	1,037	3,200	32.4%
100 3610 000 R&M Building & Grounds - HQ	0	57	3,000	1.9%
100 3620 000 R&M Office Equipment - Admin	0	0	870	0.0%
100 3640 000 Office Equipment Lease - Admin	325	1,514	5,304	28.5%
100 3730 000 Meeting Expense - Admin	289	1,397	2,150	65.0%
100 3740 000 Travel Exp - Admin (Non-Trng)	0	10	500	2.0%
100 3750 000 Wellness & Physicals	120	240	7,375	3.3%
100 3980 000 Other Contracted Services - HQ	3,779	27,533	218,395	12.6%
100 5130 000 Insurance Expense - All Divisions	23,305	101,093	300,000	33.7%
100 6100 000 Other Administrative Expense	1,622	6,577	20,245	32.5%
100 6120 000 Unanticipated Rprs & Replacemt HQ	887	7,997	20,000	40.0%
100 7510 000 C.O.P. Bank Fees	0	1,500	2,000	75.0%
TOTAL SUPPLIES & SERVICES	40,424	190,033	720,916	26.4%
<u>CAPITAL OUTLAY:</u>				
100 7500 000 Debt Service - C.O.P.	0	32,175	579,350	5.6%
100 9470 000 Other Capital Expenditures - HQ	0	0	6,500	0.0%
TOTAL CAPITAL OUTLAY	0	32,175	585,850	5.5%
ADMINISTRATION EXPENSE & SUPPLIES	186,156	804,927	3,236,279	24.9%
TOTAL GENERAL & ADMINISTRATION EXPENSE	320,496	1,484,425	4,658,268	31.9%

**North Metro Fire Rescue District
Income Statement
For the Four Months Ending April 30, 2022 (33.3%)**

UNAUDITED

ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET	
<u>DIVISION 200 - EMERGENCY SERVICES</u>					
<u>PERSONNEL EXPENSES:</u>					
200 1100 000	Salaries - FTE (141) - E/S	1,173,812	4,555,320	14,162,840	32.2%
200 1190 000	Out of Class Acting Pay	9,463	32,551	71,127	45.8%
200 1200 000	Holiday Pay	0	0	441,698	0.0%
200 1210 000	Overtime - Emergency Serv	59,796	179,716	550,106	32.7%
200 1225 000	Overtime - Wildland	1,521	2,607	299,977	0.9%
200 1230 000	Overtime - FLSA	9,441	47,149	198,127	23.8%
200 1240 000	Overtime - Haz Mat	0	0	3,375	0.0%
200 1260 100	Overtime - Natural Disaster - Reimb	1,717	1,717	37,800	4.5%
200 1280 000	Overtime - COVID-19 - E/S	0	115,956	0	
200 1285 000	Overtime - Vaccinations	0	2,102	0	
200 1290 000	Overtime - Event Center	4,464	4,781	15,303	31.2%
200 1301 000	Merit Allowance - E/S	0	0	10,800	0.0%
200 1360 000	Match FPPA Pension - E/S	111,630	433,299	1,389,719	31.2%
200 1380 000	Matching Deferred Comp - E/S	15,811	61,755	209,193	29.5%
200 1390 000	Statewide Death & Disability - E/S	34,065	131,784	406,152	32.4%
200 1400 000	Matching Medicare - E/S	17,544	69,353	227,360	30.5%
200 1420 000	Workers Comp Insurance - E/S	46,895	151,982	460,031	33.0%
200 1430 000	Health Insurance - E/S	161,020	748,818	2,703,537	27.7%
200 1430 500	Benefit Broker Fee - E/S	2,700	10,800	32,400	33.3%
200 1430 600	Well-Being Credit	0	0	15,841	0.0%
200 1440 000	Life Insurance - E/S	4,745	19,091	61,756	30.9%
200 1450 000	Dental Insurance - E/S	9,947	40,027	140,023	28.6%
200 1460 000	LT Disability Insurance - E/S	358	1,563	5,055	30.9%
200 1470 000	Vision Insurance - E/S	1,659	6,671	23,390	28.5%
TOTAL PERSONNEL		1,666,588	6,617,042	21,465,610	30.8%
<u>SUPPLIES & SERVICES:</u>					
200 2210 000	Firefighting Equip (Non-Cap Under 1K)	92	529	16,650	3.2%
200 2215 000	Medic Transport Billing Fees	11,506	40,098	115,000	34.9%
200 2218 000	Medical Direction	19,375	62,813	99,250	63.3%
200 2220 000	Medical Supplies	15,785	84,727	284,500	29.8%
200 2220 070	Medical Supplies - Oxygen Tanks	3,603	13,367	17,000	78.6%
200 2230 000	Maps	0	0	500	0.0%
200 2250 000	Clothing - E/S	6,184	31,040	69,851	44.4%
200 2260 000	Bunker Gear	589	7,578	42,970	17.6%
200 2280 000	Consumable/Disposable Supplies - E/S	1,379	7,726	21,600	35.8%
200 2290 000	Non-Consumable / Non-Disposable - E/S	0	1,152	3,260	35.3%
200 3150 000	ADCOM Expense	30,946	123,783	387,488	31.9%
200 3160 000	Broomfield Communications	39,877	188,802	587,167	32.2%
200 3330 000	Subscriptions & Memberships - E/S	0	0	1,851	0.0%
200 3410 000	Gas & Electric - E/S	6,169	34,465	93,175	37.0%
200 3420 000	Water & Sewer - E/S	2,196	7,818	27,579	28.3%
200 3430 000	Trash Removal - E/S	1,250	4,892	15,220	32.1%
200 3440 000	Biohazard Waste Removal	301	928	3,000	30.9%
200 3450 000	Telephone Service - E/S	684	2,750	11,400	24.1%
200 3460 000	Pagers & Mobile Phones	3,861	15,324	48,048	31.9%
200 3480 000	R & M SCBA	2,549	2,889	15,890	18.2%
200 3490 000	R & M Hose	0	0	16,000	0.0%
200 3510 000	R & M Medical Equipment	3,500	11,428	60,344	18.9%
200 3550 000	R & M Radios & Communications	206	1,408	18,330	7.7%
200 3570 000	Promotion Exams	0	20,757	39,600	52.4%
200 3600 000	R & M Building & Grounds - E/S	482	1,487	10,800	13.8%
200 3680 000	Technical Rescue	335	6,571	8,554	76.8%
200 3740 000	Travel Exp - E/S (Non-Trng)	0	44	3,550	1.2%

**North Metro Fire Rescue District
Income Statement
For the Four Months Ending April 30, 2022 (33.3%)
UNAUDITED**

ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET
<u>DIVISION 200 - EMERGENCY SERVICES CON'T</u>				
200 3750 000 Wellness & Physicals	940	46,010	111,990	41.1%
200 3825 000 Disaster Preparedness	297	597	2,000	29.9%
200 3825 300 Covid-19 - PPE	0	1,337	0	
200 3825 400 Covid-19 - Decon Supplies	0	450	0	
200 3980 000 Other Contracted Services - E/S	2,565	32,609	28,629	113.9% (C4)
200 5250 000 Haz Mat Clothing	0	0	1,650	0.0%
200 5290 000 Haz Mat Other Oper Supplies	0	4,400	8,525	51.6%
200 6100 000 Unanticipated Rprs & Replacement - E/S	2,298	17,097	70,000	24.4%
200 6200 000 Wildland F/F Per Diem	3,317	3,317	15,000	22.1%
200 6210 000 Wildland Tool/Equip Exp-Reimb	4,679	12,397	12,300	100.8%
TOTAL SUPPLIES & SERVICES	164,965	790,590	2,268,671	34.8%
<u>CAPITAL OUTLAY:</u>				
200 9200 000 Bldg-Upgrade & Repair	0	0	9,000	0.0%
200 9450 000 Communications Equip	0	0	2,400	0.0%
200 9490 000 EMS Capital Equipment	0	0	5,500	0.0%
200 9550 000 Other Capital Expenditures	1,088	1,837	3,500	52.5%
200 9600 000 ADCOM Capital	416	1,664	4,993	33.3%
TOTAL CAPITAL OUTLAY	1,504	3,501	25,393	13.8%
TOTAL EMERGENCY SERVICES	1,833,057	7,411,133	23,759,674	31.2%

(C1) Overtime-Wildland and Wildland F/F Per Diem are offset by Wild Land Revenue 000-3265-000

(C2) Overtime-Natural Disaster-Reimb is offset by Natural Disaster Revenue 000-3266-000

(C3) Overtime-Event Center is offset by Event Center Revenue 000-3257-000

(C4) Unbudgeted services for 2022-HVAC Preventative Maintenance (\$10,425), Sand/Oil Service (\$8,200) and Hydrostatic Service (\$7,470)

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ACCOUNT #	April ACTUAL	YTD APPROVED	2022 BUDGET	% OF BUDGET	
<u>DIVISION 300 - FIRE PREVENTION</u>					
<u>PERSONNEL:</u>					
300 1100 000	75,907	323,970	1,046,959	30.9%	
300 1210 000	0	717	1,500	47.8%	
300 1215 000	812	1,652	5,000	33.0%	
300 1220 000	0	1,560	20,687	7.5%	
300 1250 000	891	1,507	3,867	39.0%	
300 1301 000	0	0	13,200	0.0%	
300 1360 000	6,796	28,893	97,888	29.5%	
300 1380 000	1,054	4,660	17,277	27.0%	
300 1390 000	2,065	8,654	27,314	31.7%	
300 1400 000	1,112	5,336	15,910	33.5%	
300 1420 000	1,114	4,457	15,148	29.4%	
300 1430 000	12,394	55,141	191,108	28.9%	
300 1430 500	233	933	2,800	33.3%	
300 1430 600	0	0	1,981	0.0%	
300 1440 000	320	1,402	4,706	29.8%	
300 1450 000	635	2,789	9,528	29.3%	
300 1460 000	268	1,202	3,874	31.0%	
300 1470 000	127	546	1,880	29.0%	
TOTAL PERSONNEL		103,728	443,419	1,480,627	29.9%
<u>SUPPLIES & SERVICES:</u>					
300 2250 000	0	600	2,000	30.0%	
300 2290 000	0	0	200	0.0%	
300 3310 000	0	2,727	2,911	93.7%	
300 3330 000	0	861	3,515	24.5%	
300 3640 000	5	22	3,294	0.7%	
300 3730 000	10	50	1,355	3.7%	
300 3740 000	32	32	300	10.7%	
300 3750 000	0	0	2,925	0.0%	
300 3800 100	0	0	6,400	0.0%	
300 3800 200	0	0	4,450	0.0%	
300 3800 300	0	525	3,850	13.6%	
300 3800 400	0	0	3,200	0.0%	
300 3980 000	0	0	30,000	0.0%	
300 4250 000	0	0	300	0.0%	
300 4290 000	0	746	1,450	51.4%	
300 4980 000	0	0	700	0.0%	
TOTAL SUPPLIES & SERVICES		47	5,563	66,850	8.3%
<u>CAPITAL OUTLAY:</u>					
300 9470 000	0	0	0	0.0%	
TOTAL CAPITAL OUTLAY		0	0	0	0.0%
TOTAL FIRE PREVENTION		103,775	448,982	1,547,477	29.0%

(D1) Overtime-Billable Services-FP is offset by Inspection & Permit Revenue 000-3230-000

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ACCOUNT #	April ACTUAL	YTD APPROVED	2022 BUDGET	% OF BUDGET	
<u>DIVISION 400 - TRAINING</u>					
<u>PERSONNEL:</u>					
400 1100 000	Salaries - FTE (4) - Training	43,331	173,323	519,969	33.3%
400 1210 000	Overtime - Training Division	718	8,174	97,084	8.4%
400 1215 000	Overtime - Outside Services - TC	0	0	8,208	0.0%
400 1225 000	Overtime - Wildland Training	1,447	1,447	6,240	23.2%
400 1240 000	Overtime - Hazmat Training	0	0	15,070	0.0%
400 1250 000	Overtime - Emer Serv Training	4,487	15,632	32,448	48.2%
400 1260 000	Overtime - Tech Rescue Training	0	4,748	28,836	16.5%
400 1265 000	Overtime - ARFF Training	0	0	11,064	0.0%
400 1301 000	Merit Allowance - Trng	0	0	2,400	0.0%
400 1360 000	Matching FPPA Pension - Trng	4,278	17,112	52,240	32.8%
400 1380 000	Matching Deferred Comp - Trng	413	1,652	4,956	33.3%
400 1390 000	Statewide Death & Disability - Trng	1,145	4,581	13,744	33.3%
400 1400 000	Matching Medicare - Trng	621	2,506	10,357	24.2%
400 1420 000	Workers Comp Insurance - Trng	1,300	5,200	17,675	29.4%
400 1430 000	Health Insurance - Trng	6,651	27,514	79,839	34.5%
400 1430 500	Benefit Broker Fee - Trng	67	267	800	33.4%
400 1430 600	Well-Being Credit - Trng	0	0	1,439	0.0%
400 1440 000	Life Insurance - Trng	179	717	2,298	31.2%
400 1450 000	Dental Insurance - Trng	350	1,452	4,204	34.5%
400 1460 000	LT Disability Insurance - Trng	73	293	917	32.0%
400 1470 000	Vision Insurance - Trng	74	294	882	33.3%
TOTAL PERSONNEL		65,134	264,912	910,670	29.1%
<u>SUPPLIES & SERVICES:</u>					
400 2250 000	Clothing - Training Division	0	1,148	1,400	82.0%
400 2290 000	Operating Supplies - TC	265	8,548	10,000	85.5%
400 2300 000	Safety Supplies - TC	0	0	1,500	0.0%
400 3300 000	Audio/Visual Programs - TC	0	0	500	0.0%
400 3310 000	Publications, Books & Reports - TC	0	0	1,000	0.0%
400 3330 000	Subscriptions & Memberships - TC	0	45	3,755	1.2%
400 3410 000	Gas & Electric - TC	2,748	13,893	31,725	43.8%
400 3420 000	Water & Sewer - TC	1,225	4,157	14,079	29.5%
400 3430 000	Trash Removal - TC	247	814	1,657	49.1%
400 3450 000	Telephone Service - TC	26	103	329	31.3%
400 3610 000	R & M Building & Grounds - TC	114	1,872	3,500	53.5%
400 3620 000	R & M Training Equipment - TC	14,222	17,265	18,000	95.9%
400 3640 000	Office Equipment Lease - TC	5	22	2,454	0.9%
400 3730 000	Meeting Expense - TC	0	128	1,850	6.9%
400 3740 000	Travel Expense - TC (Non-Trng)	0	0	100	0.0%
400 3750 000	Certifications	1,970	13,884	20,679	67.1%
400 3750 500	Wellness & Physicals	0	0	2,275	0.0%
400 3800 000	Travel/Training - Directors	0	35	4,800	0.7%
400 3810 000	Travel/Training - Admin	219	469	29,356	1.6%
400 3810 100	Tuition - Admin	0	0	2,500	0.0%
400 3820 000	Travel/Training - Emer Serv	5,485	11,165	76,104	14.7%
400 3820 100	Tuition - Emer Serv	2,287	6,891	28,000	24.6%
400 3825 000	Travel/Training - Disaster Mgmt	0	0	1,350	0.0%
400 3826 000	Travel/Training - Tech Rescue	0	500	8,056	6.2%
400 3827 000	Travel / Trng - ARFF	0	0	10,882	0.0%
400 3830 000	Travel/Training - Fire Prev	943	2,550	7,660	33.3%
400 3830 100	Tuition - Fire Prev	670	670	5,000	13.4%
400 3840 000	Travel/Training - Trng Division	0	0	6,178	0.0%
400 3850 000	Travel/Training - Medical Serv	75	6,576	37,800	17.4%
400 3850 100	Tuition - Medical Serv	1,269	1,269	0	
400 3860 000	Travel/Training - Arson	0	0	6,555	0.0%
400 3875 000	Travel/Training - Wildland	-350	174	3,621	4.8%

(E1)

**North Metro Fire Rescue District
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ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET	
<u>DIVISION 400 - TRAINING CONT</u>					
400 3880 000	0	0	1,700	0.0%	
400 3885 000	0	0	2,300	0.0%	
400 3887 000	0	3,105	4,500	69.0%	
400 3890 000	0	0	4,500	0.0%	
400 3900 000	601	2,382	6,268	38.0% (E2)	
400 3900 100	14,136	26,347	61,052	43.2% (E3)	
400 3950 000	0	0	14,500	0.0%	
400 3980 000	7,874	20,368	57,607	35.4%	
400 6100 000	2,053	3,206	30,000	10.7%	
TOTAL SUPPLIES & SERVICES		56,084	147,586	525,092	28.1%
<u>CAPITAL OUTLAY:</u>					
400 9400 000	0	0	2,250	0.0%	
400 9460 000	870	870	14,000	6.2%	
400 9470 000	0	0	2,500	0.0%	
400 9550 000	0	0	5,000	0.0%	
TOTAL CAPITAL OUTLAY		870	870	23,750	3.7%
TOTAL TRAINING DIVISION		122,088	413,368	1,459,512	28.3%

(E1) Overtime-Outside Services-TC is offset by Trng Ctr Outside Services Revenue 000-3269-000

(E2) Expenses specific to NMFR employees for Officer Development Training and the North Area Academy

(E3) Expenses specific to Officer Development Training and the North Area Academy that were billed to participating departments, offset by Trng Ctr Outside Services Revenue 000-3269-000

North Metro Fire Rescue District
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ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET
<u>DIVISION 600 - TRANSPORTATION</u>				
<u>PERSONNEL:</u>				
600 1100 000 Salaries - FTE (4) - Maint	28,225	112,899	336,104	33.6%
600 1110 000 Overtime - Emergency Call Back	296	624	3,600	17.3%
600 1301 000 Merit Allowance - Maint	0	0	4,800	0.0%
600 1360 000 Matching FPPA Pension - Maint	2,540	10,161	30,249	33.6%
600 1380 000 Matching Deferred Comp - Maint	428	1,711	6,722	25.5%
600 1400 000 Matching Medicare - Maint	410	1,660	5,044	32.9%
600 1420 000 Workers Comp Insurance - Maint	352	1,408	4,786	29.4%
600 1430 000 Health Insurance - Maint	4,012	16,049	48,073	33.4%
600 1430 500 Benefit Broker Fee - Maint	67	267	800	33.4%
600 1430 600 Well-Being Credit	0	0	1,439	0.0%
600 1440 000 Life Insurance - Maint	125	499	1,532	32.6%
600 1450 000 Dental Insurance - Maint	315	1,261	3,783	33.3%
600 1460 000 LT Disability Insurance - Maint	101	404	1,244	32.5%
600 1470 000 Vision Insurance - Maint	44	177	531	33.3%
TOTAL PERSONNEL	36,915	147,120	448,707	32.8%
<u>SUPPLIES & SERVICE:</u>				
600 2000 000 Tire Replacement & Repairs	5,779	13,542	42,100	32.2%
600 2100 000 Fuel - All Divisions	19,746	61,347	150,000	40.9%
600 2210 000 Shop Small Tools	0	2,094	10,400	20.1%
600 2250 000 Clothing / Uniforms - Maint	0	488	1,170	41.7%
600 2280 000 Disposable/Consumable Supplies	17	348	400	87.0%
600 3000 000 Vehicle Refurbishment	0	225	1,000	22.5%
600 3100 000 Admin Vehicles Prev Maint	1,788	2,546	4,200	60.6%
600 3120 000 Emrg Serv Vehicles Prev Maint	2,565	17,607	21,800	80.8%
600 3130 000 Fire Prev Vehicles Prev Maint	0	20	700	2.9%
600 3140 000 Training Vehicles Prev Maint	0	108	490	22.0%
600 3150 000 Subcontracted Vehicle Services	205	368	13,250	2.8%
600 3160 000 Routine Repairs	5,725	21,854	70,000	31.2%
600 3170 000 Unanticipated Major Repairs	4,817	8,864	70,000	12.7%
600 3410 000 Gas & Electric - Maint Bldg	986	5,611	11,000	51.0%
600 3420 000 Water & Sewer - Maint Bldg	1,225	4,157	14,079	29.5%
600 3430 000 Trash Removal - Maint Bldg	124	407	825	49.3%
600 3450 000 Telephone Service - Maint	26	103	329	31.3%
600 3610 000 R&M Building & Grounds - Maint	0	89	3,650	2.4%
600 3750 000 Wellness & Physicals	0	0	650	0.0%
600 3800 000 Expenses for Adams County Fire	3,458	6,095	70,000	8.7%
600 3800 100 Expenses for Other Billable Services	976	4,758	1,000	475.8%
600 3980 000 Other Contracted Services	1,410	1,905	2,803	68.0%
600 6100 000 Unanticipated Reprs & Replace-Fleet Bldg	0	0	9,000	0.0%
TOTAL SUPPLIES & SERVICE	48,847	152,536	498,846	30.6%
<u>CAPITAL OUTLAY:</u>				
600 9550 000 Other Capital Expenditures	0	0	0	0.0%
TOTAL CAPITAL OUTLAY	0	0	0	0.0%
TOTAL TRANSPORTATION DIVISION	85,762	299,656	947,553	31.6%

(F1) Major repair for Adams Jefferson County Hazardous Response Authority

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ACCOUNT #	April ACTUAL	YTD ACTUAL	2022 BUDGET	% OF BUDGET	
<u>DIVISION 800 - INFORMATION TECHNOLOGY</u>					
<u>PERSONNEL:</u>					
800 1100 000	Salaries - FTE (2)- Info Tech	18,157	72,628	217,883	33.3%
800 1210 000	Overtime - IT	69	172	3,000	5.7%
800 1301 000	Merit Allowance - IT	0	0	2,400	0.0%
800 1360 000	Matching FPPA Pension - IT	1,838	7,352	22,057	33.3%
800 1380 000	Matching Deferred Comp - IT	159	637	1,910	33.4%
800 1400 000	Matching Medicare - IT	253	1,011	3,239	31.2%
800 1420 000	Workers Comp Ins - IT	13	52	176	29.5%
800 1430 000	Health Insurance - IT	3,023	12,094	42,975	28.1%
800 1430 500	Benefit Broker Fee - IT	33	133	400	33.3%
800 1430 600	Well-Being Credit	0	0	594	0.0%
800 1440 000	Life Insurance - IT	80	321	985	32.6%
800 1450 000	Dental Insurance - IT	113	453	2,599	17.4%
800 1460 000	LT Disability Insurance - IT	65	260	806	32.3%
800 1470 000	Vision Insurance - IT	21	82	344	23.8%
TOTAL PERSONNEL		23,824	95,195	299,368	31.8%
<u>SUPPLIES & SERVICE:</u>					
800 3450 000	Network Infrastructure	10,745	42,812	120,944	35.4%
800 3630 100	R & M Computers - Admin	14,546	44,152	73,712	59.9%
800 3630 200	R & M Computers - Emer Serv	3,045	22,702	83,680	27.1%
800 3630 300	R & M Computers - Fire Prev	27	768	1,279	60.0%
800 3630 400	R & M Computers - Training	0	40	2,000	2.0%
800 3650 100	Software & Supplies - Admin	89,715	106,338	126,130	84.3%
800 3650 200	Software & Supplies - Emer Serv	1,068	1,097	2,080	52.7%
800 3740 000	Travel Expense - IT (Non-Trng)	0	0	100	0.0%
800 3750 000	Wellness & Physicals	0	0	325	0.0%
TOTAL SUPPLIES & SERVICE		119,146	217,909	410,250	53.1%
<u>CAPITAL OUTLAY:</u>					
800 9500 100	Computer Equipment - Admin	0	11,265	11,800	95.5%
800 9500 200	Computer Equipment - Emer Serv	0	15,882	15,600	101.8%
800 9500 300	Computer Equipment - Fire Prev	0	4,274	4,800	89.0%
800 9500 400	Computer Equipment - Training	0	7,946	11,801	67.3%
TOTAL CAPITAL OUTLAY		0	39,367	44,001	89.5%
TOTAL INFO TECHNOLOGY DIVISION		142,970	352,471	753,619	46.8%
<u>INTER-FUND TRANSFERS:</u>					
100 8501 000	Inter-Fund Transfer (Absence Reserve)	0	290,000	290,000	100.0%
100 8502 000	Inter-Fund Transfer (Capital Improvements)	1,000,000	2,000,000	8,000,000	25.0%
TOTAL INTERFUND TRANSFERS		1,000,000	2,290,000	8,290,000	27.6%
GENERAL FUND GRAND TOTAL EXPENDITURES		3,608,148	12,700,035	41,416,102	30.7%
NET INCOME (LOSS)		2,482,608	9,953,170		

(G1)

(G1) Unbudgeted RAM Laptop Memory purchased in 2022

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<u>GENERAL FUND RECAP BY EXPENSE TYPE:</u>				
	April	YTD	2022	% OF
	ACTUAL	ACTUAL	BUDGET	BUDGET
<u>PERSONNEL EXPENSE RECAP:</u>				
INDIRECT EXPENSES - DIV 100	0	250,000	500,000	50.0%
FIRE ADMINISTRATION - DIV 100	145,732	582,719	1,929,513	30.2%
EMERGENCY SERVICES - DIV 200	1,666,588	6,617,042	21,465,610	30.8%
FIRE PREVENTION - DIV 300	103,728	443,419	1,480,627	29.9%
TRAINING - DIV 400	65,134	264,912	910,670	29.1%
TRANSPORTATION - DIV 600	36,915	147,120	448,707	32.8%
INFO TECHNOLOGY - DIV 800	23,824	95,195	299,368	31.8%
TOTAL PERSONNEL	2,041,921	8,400,407	27,034,495	31.1%
<u>SUPPLIES & SERVICES RECAP:</u>				
FIRE ADMINISTRATION - DIV 100	174,764	619,531	1,642,905	37.7%
EMERGENCY SERVICES - DIV 200	164,965	790,590	2,268,671	34.8%
FIRE PREVENTION - DIV 300	47	5,563	66,850	8.3%
TRAINING - DIV 400	56,084	147,586	525,092	28.1%
TRANSPORTATION - DIV 600	48,847	152,536	498,846	30.6%
INFO TECHNOLOGY - DIV 800	119,146	217,909	410,250	53.1%
TOTAL SUPPLIES & SERVICES	563,853	1,933,715	5,412,614	35.7%
<u>CAPITAL EXPENSE RECAP</u>				
FIRE ADMINISTRATION - DIV 100	0	32,175	585,850	5.5%
EMERGENCY SERVICES - DIV 200	1,504	3,501	25,393	13.8%
FIRE PREVENTION - DIV 300	0	0	0	0.0%
TRAINING - DIV 400	870	870	23,750	3.7%
TRANSPORTATION - DIV 600	0	0	0	0.0%
INFO TECHNOLOGY - DIV 800	0	39,367	44,001	89.5%
TOTAL CAPITAL OUTLAY	2,374	75,913	678,994	11.2%
TOTAL EXPENSES	2,608,148	10,410,037	33,126,103	31.4%

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<u>GENERAL FUND RECAP BY DIVISION:</u>	April	YTD	2022	% OF
	ACTUAL	ACTUAL	BUDGET	BUDGET
<u>ADMINISTRATION - DIV 100:</u>				
FIRE DIST PERSONNEL-INDIRECT	0	250,000	500,000	50.0%
PERSONNEL	145,732	582,719	1,929,513	30.2%
SUPPLIES & SERVICES	174,764	619,531	1,642,905	37.7%
CAPITAL OUTLAY	0	32,175	585,850	5.5%
TOTAL ADMINISTRATION	320,496	1,484,425	4,658,268	31.9%
<u>EMERGENCY SERVICES - DIV 200:</u>				
PERSONNEL	1,666,588	6,617,042	21,465,610	30.8%
SUPPLIES & SERVICES	164,965	790,590	2,268,671	34.8%
CAPITAL OUTLAY	1,504	3,501	25,393	13.8%
TOTAL EMERGENCY SERVICES	1,833,057	7,411,133	23,759,674	31.2%
<u>FIRE PREVENTION - DIV 300:</u>				
PERSONNEL	103,728	443,419	1,480,627	29.9%
SUPPLIES & SERVICES	47	5,563	66,850	8.3%
CAPITAL OUTLAY	0	0	0	0.0%
TOTAL FIRE PREVENTION	103,775	448,982	1,547,477	29.0%
<u>TRAINING - DIV 400:</u>				
PERSONNEL	65,134	264,912	910,670	29.1%
SUPPLIES & SERVICES	56,084	147,586	525,092	28.1%
CAPITAL OUTLAY	870	870	23,750	3.7%
TOTAL TRAINING	122,088	413,368	1,459,512	28.3%
<u>TRANSPORTATION - DIV 600:</u>				
PERSONNEL	36,915	147,120	448,707	32.8%
SUPPLIES & SERVICES	48,847	152,536	498,846	30.6%
CAPITAL OUTLAY	0	0	0	0.0%
TOTAL TRANSPORTATION	85,762	299,656	947,553	31.6%
<u>INFO TECHNOLOGY - DIV 800:</u>				
PERSONNEL	23,824	95,195	299,368	31.8%
SUPPLIES & SERVICES	119,146	217,909	410,250	53.1%
CAPITAL OUTLAY	0	39,367	44,001	89.5%
TOTAL INFO TECHNOLOGY	142,970	352,471	753,619	46.8%
<u>INTER-FUND TRANSFERS</u>				
INTER-FUND TRANSFER (ABSENCE RESERVE)	0	290,000	290,000	100.0%
INTER-FUND TRANSFER (CAPITAL IMPROV)	1,000,000	2,000,000	8,000,000	25.0%
TOTAL INTER-FUND TRANSFERS	1,000,000	2,290,000	8,290,000	27.6%
TOTAL EXPENSES	3,608,148	12,700,035	41,416,103	30.7%

ACTION ITEMS

- 1. Consider and Approve Consent Calendar**
- 2. Consideration of motion to approve the Amendment to the 2021-2022 Benefit Summary and Pay Plan For Administrative Employees, effective June 1, 2022 through December 31, 2022.**

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

BOARD ACTION SUMMARY **MEETING DATE:** April 19, 2022

Staff Recommendation: Approval of Consent Calendar.

***Action Requested – Proposed Motion Language: MOTION TO APPROVE THE
CONSENT CALENDAR, AS SUBMITTED.***

Budgetary Information: See below

Item Summary:

1. **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 53107 through 53248 and online Bill Pay 2022-33 through 2022-43 for a net total of \$759,357.83.
 - b) Approval of minutes from the April 19, 2022 regular district board meeting.

Legal Considerations: Minutes have been reviewed by Legal Counsel for accuracy prior to Board approval.

Ranges: From: To: From: To:
 Check Number First Last Check Date 4/15/2022 5/10/2022
 Vendor ID First Last Checkbook ID CHASE OPERATING CHASE OPERATING
 Vendor Name First Last

Sorted By: Check Date

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
53107	2582	Frontier Fire Protection, LLC	4/15/2022	CHASE OPERATING	PMCHK00008077	\$375.00
53108	B10900	City and County of Broomfield	4/15/2022	CHASE OPERATING	PMCHK00008077	\$135.86
53109	M39000	MES-Rocky Mountains	4/15/2022	CHASE OPERATING	PMCHK00008077	\$86.91
53110	S51150	Scudder Press	4/15/2022	CHASE OPERATING	PMCHK00008077	\$75.30
53111	TEMPC19	Colorado Garage Door Service	4/15/2022	CHASE OPERATING	PMCHK00008077	\$311.50
ONLINE2022-33	P47300	Xcel Energy	4/15/2022	CHASE OPERATING	PMCHK00008055	\$3,128.64
53112	1532	Mark Daugherty	4/18/2022	CHASE OPERATING	PMCHK00008078	\$1,269.00
53113	A00068	RKP Business Development Inc.	4/18/2022	CHASE OPERATING	PMCHK00008078	\$190.00
53114	A00083	A-1 Septic Service, Inc.	4/18/2022	CHASE OPERATING	PMCHK00008078	\$1,280.00
53115	M38510	Rob Morris	4/18/2022	CHASE OPERATING	PMCHK00008078	\$199.19
53116	M39000	MES-Rocky Mountains	4/18/2022	CHASE OPERATING	PMCHK00008078	\$32.80
53117	TEMPC7	Knox Company	4/18/2022	CHASE OPERATING	PMCHK00008078	\$856.74
ONLINE2022-34	P47300	Xcel Energy	4/18/2022	CHASE OPERATING	PMCHK00008056	\$1,023.22
ONLINE2022-35	P47300	Xcel Energy	4/18/2022	CHASE OPERATING	PMCHK00008057	\$9,926.92
ONLINE2022-36	C14157	CHLIC	4/20/2022	CHASE OPERATING	PMCHK00008074	\$247,070.24
53118	3572	Mallory Safety and Supply, LLC	4/21/2022	CHASE OPERATING	PMCHK00008080	\$1,155.00
53119	3727	Cintas Corporation No.2	4/21/2022	CHASE OPERATING	PMCHK00008080	\$228.06
53120	3841	JPMorgan Chase Bank, N.A.	4/21/2022	CHASE OPERATING	PMCHK00008080	\$53,842.09
53121	3975	BSN Sports LLC	4/21/2022	CHASE OPERATING	PMCHK00008080	\$423.30
53122	H29650	Home Depot Credit Services	4/21/2022	CHASE OPERATING	PMCHK00008080	\$1,656.93
ONLINE2022-37	3821	RingCentral Inc	4/21/2022	CHASE OPERATING	PMCHK00008079	\$54,378.25
53123	1209	Kaiser Permanent	4/22/2022	CHASE OPERATING	PMCHK00008081	\$238.44
53124	1531	Transwest Truck Trailer RV	4/22/2022	CHASE OPERATING	PMCHK00008081	\$1,151.11
53125	1554	Matthew O'Leary	4/22/2022	CHASE OPERATING	PMCHK00008081	\$634.50
53126	1569	Waste Connections of Colorado,	4/22/2022	CHASE OPERATING	PMCHK00008081	\$1,712.01
53127	1618	Fitness Tech	4/22/2022	CHASE OPERATING	PMCHK00008081	\$870.00
53128	2529	American Pride Auto Glass	4/22/2022	CHASE OPERATING	PMCHK00008081	\$285.00
53129	2717	Minerva Bunker Gear Cleaners o	4/22/2022	CHASE OPERATING	PMCHK00008081	\$496.50
53130	3488	Goodyear Tire & Rubber Company	4/22/2022	CHASE OPERATING	PMCHK00008081	\$2,626.22
53131	3657	MFCP Inc	4/22/2022	CHASE OPERATING	PMCHK00008081	\$161.88
53132	3826	Injury Care Associates	4/22/2022	CHASE OPERATING	PMCHK00008081	\$940.00
53133	4024	Lynne Isles	4/22/2022	CHASE OPERATING	PMCHK00008081	\$267.36
53134	4025	Kimberly Dall	4/22/2022	CHASE OPERATING	PMCHK00008081	\$353.64
53135	4026	King Buick GMC Inc.	4/22/2022	CHASE OPERATING	PMCHK00008081	\$1,270.39
53136	B07600	BoundTree Medical LLC	4/22/2022	CHASE OPERATING	PMCHK00008081	\$729.38
53137	B10900	City and County of Broomfield	4/22/2022	CHASE OPERATING	PMCHK00008081	\$127.39
53138	B10903	City and County of Broomfield	4/22/2022	CHASE OPERATING	PMCHK00008081	\$49,866.79
53139	C15400	Colorado Division of Fire Prev	4/22/2022	CHASE OPERATING	PMCHK00008081	\$1,210.00
53140	C15542	Colorado Special Districts Pro	4/22/2022	CHASE OPERATING	PMCHK00008081	\$13,060.18
53141	D18600	Dish Network	4/22/2022	CHASE OPERATING	PMCHK00008081	\$445.28
53142	F23855	Fastenal Company	4/22/2022	CHASE OPERATING	PMCHK00008081	\$22.86
53143	F24900	Front Range Fire Apparatus	4/22/2022	CHASE OPERATING	PMCHK00008081	\$173.52
53144	H29100	Hill Petroleum	4/22/2022	CHASE OPERATING	PMCHK00008081	\$802.14
53145	K33940	Kussmaul Electronics Co., Inc.	4/22/2022	CHASE OPERATING	PMCHK00008081	\$1,192.03
53146	L35775	Life Assist Inc.	4/22/2022	CHASE OPERATING	PMCHK00008081	\$186.34
53147	M36950	Colorado Community Media	4/22/2022	CHASE OPERATING	PMCHK00008081	\$23.92
53148	M37049	Mile-Hi Fire Apparatus	4/22/2022	CHASE OPERATING	PMCHK00008081	\$978.74
53149	N42100	Galls, LLC - DBA Neve's Unifor	4/22/2022	CHASE OPERATING	PMCHK00008081	\$166.67
53150	O45010	Office Depot	4/22/2022	CHASE OPERATING	PMCHK00008081	\$270.99
53151	Q47455	CenturyLink	4/22/2022	CHASE OPERATING	PMCHK00008081	\$7,371.08
53152	TEMPC91	Cigna	4/22/2022	CHASE OPERATING	PMCHK00008081	\$265.39
53153	TEMPC92	Comcast	4/22/2022	CHASE OPERATING	PMCHK00008081	\$133.60
53154	U61300	CenturyLink	4/22/2022	CHASE OPERATING	PMCHK00008081	\$267.51
53155	V63460	Verizon Wireless	4/22/2022	CHASE OPERATING	PMCHK00008081	\$2,055.68
53156	1027	Conserve-A-Watt Lighting, Inc.	4/29/2022	CHASE OPERATING	PMCHK00008085	\$4,196.36
53157	3415	Alberto Lopez	4/29/2022	CHASE OPERATING	PMCHK00008085	\$1,018.33

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
53158	3637	Aflac Group Insurance	4/29/2022	CHASE OPERATING	PMCHK00008085	\$2,565.72
53159	3815	Century Link	4/29/2022	CHASE OPERATING	PMCHK00008085	\$463.59
53160	3917	GKC Landscaping	4/29/2022	CHASE OPERATING	PMCHK00008085	\$1,100.00
53161	3978	Clean Space Project LLC	4/29/2022	CHASE OPERATING	PMCHK00008085	\$2,239.84
53162	B05283	Bayaud Industries Inc.	4/29/2022	CHASE OPERATING	PMCHK00008085	\$78.00
53163	B07600	BoundTree Medical LLC	4/29/2022	CHASE OPERATING	PMCHK00008085	\$1,284.60
53164	B10900	City and County of Broomfield	4/29/2022	CHASE OPERATING	PMCHK00008085	\$3,776.16
53165	C13700	CDW Government, Inc.	4/29/2022	CHASE OPERATING	PMCHK00008085	\$8,871.72
53166	L35775	Life Assist Inc.	4/29/2022	CHASE OPERATING	PMCHK00008085	\$2,618.66
53167	O45010	Office Depot	4/29/2022	CHASE OPERATING	PMCHK00008085	\$383.41
53168	U61300	CenturyLink	4/29/2022	CHASE OPERATING	PMCHK00008085	\$68.36
ONLINE2022-38	007400	MetLife Group Benefits	5/2/2022	CHASE OPERATING	PMCHK00008086	\$16,110.40
ONLINE2022-43	P47300	Xcel Energy	5/2/2022	CHASE OPERATING	PMCHK00008088	\$1,686.18
53169	2582	Frontier Fire Protection, LLC	5/3/2022	CHASE OPERATING	PMCHK00008091	\$2,865.00
53170	3469	Rogue Fitness	5/3/2022	CHASE OPERATING	PMCHK00008091	\$6,240.86
53171	3488	Goodyear Tire & Rubber Company	5/3/2022	CHASE OPERATING	PMCHK00008091	\$3,153.00
53172	3896	Mile High Drain Cleaning, Inc	5/3/2022	CHASE OPERATING	PMCHK00008091	\$495.00
53173	3897	MTECH Mechanical Technologies	5/3/2022	CHASE OPERATING	PMCHK00008091	\$195.00
53174	3917	GKC Landscaping	5/3/2022	CHASE OPERATING	PMCHK00008091	\$1,590.00
53175	3929	Roosa Emergency Medicine, PLLC	5/3/2022	CHASE OPERATING	PMCHK00008091	\$10,125.00
53176	3931	Foster Emergency Medicine	5/3/2022	CHASE OPERATING	PMCHK00008091	\$9,250.00
53177	C15400	Colorado Division of Fire Prev	5/3/2022	CHASE OPERATING	PMCHK00008091	\$310.00
53178	M37049	Mile-Hi Fire Apparatus	5/3/2022	CHASE OPERATING	PMCHK00008091	\$2,360.59
53179	N40250	NAPA Auto Parts	5/3/2022	CHASE OPERATING	PMCHK00008091	\$147.21
53180	O45010	Office Depot	5/3/2022	CHASE OPERATING	PMCHK00008091	\$120.78
53181	P47001	Powers Products Co	5/3/2022	CHASE OPERATING	PMCHK00008091	\$575.00
53182	S54300	Stewart & Stevinson	5/3/2022	CHASE OPERATING	PMCHK00008091	\$655.50
53183	TEMPB51	Broomfield Rotary Charitable F	5/3/2022	CHASE OPERATING	PMCHK00008091	\$920.00
53184	3834	Amazon Capital Services, Inc	5/3/2022	CHASE OPERATING	PMCHK00008092	\$1,545.06
53185	B10903	City and County of Broomfield	5/3/2022	CHASE OPERATING	PMCHK00008093	\$39,009.74
53186	3938	Patriot Building Services (Sim	5/4/2022	CHASE OPERATING	PMCHK00008094	\$1,316.00
53187	1005	Denver Commercial Property Ser	5/4/2022	CHASE OPERATING	PMCHK00008095	\$267.69
53188	1233	Kronos Incorporated	5/4/2022	CHASE OPERATING	PMCHK00008095	\$1,067.50
53189	1531	Transwest Truck Trailer RV	5/4/2022	CHASE OPERATING	PMCHK00008095	\$1,421.64
53190	2433	ElectionSource	5/4/2022	CHASE OPERATING	PMCHK00008095	\$2,285.95
53191	2434	Barbara J. Sloan	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53192	2435	Judith Tannehill	5/4/2022	CHASE OPERATING	PMCHK00008095	\$350.00
53193	2805	Catherine Hogan	5/4/2022	CHASE OPERATING	PMCHK00008095	\$350.00
53194	2958	Midwest Truck Parts and Servic	5/4/2022	CHASE OPERATING	PMCHK00008095	\$331.06
53195	3661	W.S. Darley & CO.	5/4/2022	CHASE OPERATING	PMCHK00008095	\$66.76
53196	3749	Green Shades Software, LLC	5/4/2022	CHASE OPERATING	PMCHK00008095	\$75.30
53197	3901	Denver Door Works Inc.	5/4/2022	CHASE OPERATING	PMCHK00008095	\$976.50
53198	4027	Karen Hansen Smith	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53199	4028	Wang, Yu Ju	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53200	4029	Kathleen A. Rawlins	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53201	4030	Carole S. Hertel	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53202	4031	Ambur T. Stevens	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53203	4032	Martha W. Thomas	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53204	4033	Staci L. Atencio	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53205	A00083	A-1 Septic Service, Inc.	5/4/2022	CHASE OPERATING	PMCHK00008095	\$1,600.00
53206	F24900	Front Range Fire Apparatus	5/4/2022	CHASE OPERATING	PMCHK00008095	\$1,338.77
53207	K33650	The Key People Company	5/4/2022	CHASE OPERATING	PMCHK00008095	\$200.00
53208	N40250	NAPA Auto Parts	5/4/2022	CHASE OPERATING	PMCHK00008095	\$111.97
53209	N42100	Galls, LLC - DBA Neve's Unifor	5/4/2022	CHASE OPERATING	PMCHK00008095	\$29.20
53210	TEMPE26	Environmental Systems Research	5/4/2022	CHASE OPERATING	PMCHK00008095	\$2,800.00
53211	TEMPJ1	Jefferson County Assessor	5/4/2022	CHASE OPERATING	PMCHK00008095	\$25.00
53212	TEMPJ17	JAX Mercantile	5/4/2022	CHASE OPERATING	PMCHK00008095	\$47.49
53213	TEMPO3	Shirley R. Orr	5/4/2022	CHASE OPERATING	PMCHK00008095	\$250.00
53214	1502	Nicole Hulse	5/6/2022	CHASE OPERATING	PMCHK00008096	\$236.00
53215	1532	Mark Daugherty	5/6/2022	CHASE OPERATING	PMCHK00008096	\$634.50
53216	2249	Xerox Corporation	5/6/2022	CHASE OPERATING	PMCHK00008096	\$335.97
53217	2623	Paul Strongwater	5/6/2022	CHASE OPERATING	PMCHK00008096	\$438.00
53218	2626	Jacob Charney	5/6/2022	CHASE OPERATING	PMCHK00008096	\$236.00

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
53219	3821	RingCentral Inc	5/6/2022	CHASE OPERATING	PMCHK00008096	\$19.03
53220	3897	MTECH Mechanical Technologies	5/6/2022	CHASE OPERATING	PMCHK00008096	\$642.09
53221	3925	Trilogy Medwaste, LLC	5/6/2022	CHASE OPERATING	PMCHK00008096	\$301.00
53222	B07600	BoundTree Medical LLC	5/6/2022	CHASE OPERATING	PMCHK00008096	\$3,461.57
53223	B10900	City and County of Broomfield	5/6/2022	CHASE OPERATING	PMCHK00008096	\$364.87
53224	D18993	Diversified Body and Paint Sho	5/6/2022	CHASE OPERATING	PMCHK00008096	\$205.00
53225	F23110	Todd Field	5/6/2022	CHASE OPERATING	PMCHK00008096	\$121.00
53226	I32159	Interstate Battery of the Rock	5/6/2022	CHASE OPERATING	PMCHK00008096	\$414.86
53227	N42100	Galls, LLC - DBA Neve's Unifor	5/6/2022	CHASE OPERATING	PMCHK00008096	\$347.88
53228	N43000	City Of Northglenn	5/6/2022	CHASE OPERATING	PMCHK00008096	\$375.88
53229	P47320	Crystal Clear Water & Ice LLC	5/6/2022	CHASE OPERATING	PMCHK00008096	\$334.64
53230	U61300	CenturyLink	5/6/2022	CHASE OPERATING	PMCHK00008096	\$162.04
53231	U62500	United Power Inc	5/6/2022	CHASE OPERATING	PMCHK00008096	\$4,250.34
53232	W65775	Glen Wheelock	5/6/2022	CHASE OPERATING	PMCHK00008096	\$701.64
53233	W79888	Michael Wyman	5/6/2022	CHASE OPERATING	PMCHK00008096	\$236.00
ONLINE2022-39	1932	JPMORGAN CHASE BANK NA	5/6/2022	CHASE OPERATING	PMCHK00008098	\$35,897.93
53234	1216	Airgas USA, LLC	5/9/2022	CHASE OPERATING	PMCHK00008097	\$3,602.54
53235	2858	City of Broomfield	5/9/2022	CHASE OPERATING	PMCHK00008097	\$200.00
53236	B07600	BoundTree Medical LLC	5/9/2022	CHASE OPERATING	PMCHK00008097	\$2,395.71
53237	C13700	CDW Government, Inc.	5/9/2022	CHASE OPERATING	PMCHK00008097	\$35,336.69
53238	J32600	Jefferson County Treasurer	5/9/2022	CHASE OPERATING	PMCHK00008097	\$1,608.46
53239	L35935	Low Voltage Installations, Inc	5/9/2022	CHASE OPERATING	PMCHK00008097	\$245.00
53240	Q47450	CenturyLink	5/9/2022	CHASE OPERATING	PMCHK00008097	\$22.28
53241	TEMPC92	Comcast	5/9/2022	CHASE OPERATING	PMCHK00008097	\$161.29
53242	W69950	WEX Bank	5/9/2022	CHASE OPERATING	PMCHK00008097	\$18,074.55
ONLINE2022-40	007300	Vision Service Plan	5/9/2022	CHASE OPERATING	PMCHK00008087	\$2,746.56
ONLINE2022-41	008000	Standard Insurance Company	5/9/2022	CHASE OPERATING	PMCHK00008087	\$7,678.48
ONLINE2022-42	1752	LegalShield	5/9/2022	CHASE OPERATING	PMCHK00008087	\$1,174.25
53243	2429	Wittman Enterprises, LLC	5/10/2022	CHASE OPERATING	PMCHK00008101	\$11,506.22
53244	3897	MTECH Mechanical Technologies	5/10/2022	CHASE OPERATING	PMCHK00008101	\$3,629.55
53245	C15400	Colorado Division of Fire Prev	5/10/2022	CHASE OPERATING	PMCHK00008101	\$130.00
53246	I32300	Ireland Stapleton	5/10/2022	CHASE OPERATING	PMCHK00008101	\$9,444.64
53247	O45010	Office Depot	5/10/2022	CHASE OPERATING	PMCHK00008101	\$633.98
53248	T56560	Terminix Processing Center	5/10/2022	CHASE OPERATING	PMCHK00008101	\$120.00

Total Checks: 153

Total Amount of Checks: \$759,357.83

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: April 19, 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
David Waller, Deputy Fire Marshal
Sara Farris, Public Information Officer

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 Billera

C. Additions/Deletions to Agenda

Chief Ramos requested to add a topic about future Board meetings under Staff Reports.

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

D. Public Comment (Agenda Items Only)

Mr. Dave Feineman from the Skyestone neighborhood asked why the supplemental budgets need more money so early in the year.

E. Staff Reports

1. 2023-2025 Collective Bargaining Agreement

Chief Ramos announced that IAFF Local 2203 and the District's negotiating team had reached a tentative agreement for a three-year contract beginning January 1, 2023. Chief Ramos expressed his belief that the proposed agreement fell within the parameters and direction provided by the Board to its negotiators, including the Board's preference for a three-year agreement. The Chief reported that the negotiations process was respectful, productive and helped to further build upon a very positive labor-management working relationship.

Jeremy Black, President of Local 2203, addressed the Board, thanking management, the union negotiating team and the Board for negotiating a successful agreement. He announced that the union had ratified the 2023-2025 Collective Bargaining Agreement unanimously.

F. Action Item

1. A 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 WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR NIELSEN. THE MOTION PASSED UNANIMOUSLY.

The Board and President Black signed the Agreement.

G. Public Hearing – 2021 Supplemental Budget

President Miller opened the public hearing on the 2021 Supplemental Budget. CFO Willis noted that two funds, the Ambulance Membership and Compensated Absence Reserve Funds, required a Supplemental Budget for 2021. A Supplemental Budget is only needed when the total expenditures exceed the budgeted expenditures by Fund. The expenses for the Ambulance Membership Fund exceeded the original Budget by about \$5,000, due to increased costs for member transports. The expenses for the Compensated Absence Reserve Fund exceeded the original Budget by \$45,000 due to unexpected separations requiring sick and vacation leave payouts. She recommended that the Board approve the Resolution adopting the Supplemental Budget.

H. Presentation

1. Fire Prevention Division Year End Recap

Deputy Fire Marshal David Waller reviewed the activities of the Fire Prevention Division for 2021. He reviewed annual turnaround time for plan reviews since 2004. He discussed significant new construction projects. He shared components of the Knox e-key program. All existing Knox boxes in the District are being retrofitted with new eCores. The business inspection program is being revamped so that higher risk buildings would have more frequent inspections. Mr. Waller reviewed a few businesses that required code enforcement. The Compliance Engine was implemented in April 2020 and has provided the District with statistics of compliant and deficient systems. Mr. Waller reviewed fire investigation activities and standout fires from 2021. He

finished by discussing projects under construction in 2022.

I. Staff Reports (continued)

2. PIO Report

PIO Farris reviewed recent media exposures including a small fire at the oil and gas pad in Broomfield. There was a fatality at a home fire in Northglenn and an article on the potential new fire station near the airport. There was also a house fire in Broomfield with three injured family members. PIO Farris is working on public education surrounding red flag days and potential grass fires. There was a news story on the new CAD-to-CAD hub launch. PIO Farris had published information about candidates for the Board of Directors Election on the website and with local papers. PIO Farris reviewed community engagement, including CPR classes and reunion between a crew and a cardiac patient as well as crews with some Louisville residents whose homes were saved during the Marshall Fire.

3. March 31, 2022, YTD Financial Statements – All Funds

CFO Willis reviewed the financials for All Funds for the quarter ending March 31, 2022.

Director Long asked about the interest income for the Capital Improvements Fund. CFO Willis replied that the interest had increased at CSAFE.

4. Annual Comprehensive Financial Report (ACFR)

CFO Willis introduced a new report that she would be filing for 2021. The Annual Comprehensive Financial Report will include the audited financial statements and statistical data with history over 10 years. The audit report will be presented at the June Board meeting. The Annual Comprehensive Financial Report will be presented at the July Board meeting. The goal is to file the new report with the State by July 31, 2022.

Director Long asked who is the audience for this new report. CFO Willis replied that this report will be beneficial to citizens to understand the District's financial status. This report will also offer a greater level of transparency.

5. 2023-2025 Benefit Summary and Pay Plan for Administrative Employees

Chief Ramos noted that this Benefit Summary was updated in parallel with the Collective Bargaining Agreement. Administrative employees were included in the Salary Survey. There are a few administrative positions that lag the market and received both cost of living adjustment and market adjustment.

6. Station 61 Rebuild

Chief Anderson shared updates and photos of the current state of construction at Station 61. He described the City's underground utility vault that is now on the Station's property. Since the grade was lowered, the District had to replace the vault.

Director Long asked why additional screening was added to the rooftop HVAC units at an additional cost. Chief Ramos replied that the City had approved architectural drawings. Adding the screening was discovered afterward as a benefit to the neighbors. The completion date is still end of September.

Director Billera asked to see a complete list of change orders so far. Chief Ramos agreed to bring change order costs to date to the next Board meeting. He noted that the total is well within budget at this time.

7. Future Board Meetings

Chief Ramos asked the Board if they are ready to go back to business as usual and eliminate hybrid Board meetings. This would be in person only Board meetings. The Board could decide to return to hybrid meetings if things change with the pandemic.

A MOTION TO HAVE PUBLIC BOARD MEETINGS COMPLETELY IN A PHYSICAL LOCATION WHERE APPROPRIATE BEGINNING IN MAY 2022 WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR MURPHY. THE MOTION PASSED UNANIMOUSLY.

8. News and Other Project Updates

Chief Ramos informed the Board that the first partial go live of the CAD-to-CAD project launched on April 5. This project has been at least 10 years in process. The first CADs to connect are ADCOM and Thornton, which joins five fire departments: North Metro Fire, Thornton, Adams County, South Adams County and Brighton. Broomfield and Westminster dispatch are targeted to connect in early June.

Chief Ramos invited the Board to attend the Colorado Fallen Firefighters Memorial service on May 7. North Metro firefighter Craig Moilanen will be added to the wall this year.

J. Action Items (continued)

2. 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 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 special district board meeting.

3. A MOTION TO APPROVE 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 WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR BILLERA. THE MOTION PASSED UNANIMOUSLY.

K. Attorneys' Report

Attorney Ross had provided a written report to the Board. He would be working on exclusions in the City of Thornton. Westminster has some cleanup for the exclusions approved by the Board last year as the City used incorrect legal descriptions.

President Miller asked about firefighters testifying in court on their day off. Chief Ramos confirmed that firefighters are paid a minimum of two hours of overtime when required to appear in court for work-related cases.

L. Public Comment

Mr. Dave Feineman enjoyed the Fire Prevention presentation. He asked about the risk of buildings under the flight path of the airport with combustible materials inside.

Chief Ramos replied that the design of the safety features of buildings with hazards mitigates risk. Mr. Feineman would like a more detailed response.

M. Directors' Reports

Director Murphy was pleased with the 100% vote by Local 2203. She enjoyed the Fire Prevention presentation.

Director Billera complimented Chief Ramos on the Collective Bargaining Agreement and the positive labor-management relationship. It was nice to see the initial rollout of the CAD-to-CAD hub.

Director Long thanked Chief Anderson for the Station 61 construction report. He complimented Chief Ramos on the CAD-to-CAD project. He was pleased with the Collective Bargaining Agreement. He complimented Mr. Waller on his extracurricular efforts. He asked to address in Executive Session the standards with respect to public comment during the Board meeting.

Director Nielsen agreed with Director Long to discuss public comment in Executive Session.

President Miller appreciated the three-year Collective Bargaining Agreement. He also liked the Fire Prevention update. He enjoys driving by Station 61 to see the construction updates. He agrees to a conversation on public comment during Board meetings.

N. Executive Session

A MOTION WAS MADE BY DIRECTOR LONG AND SECONDED BY DIRECTOR NIELSEN TO GO INTO EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING PUBLIC COMMENT IN BOARD MEETINGS, BOARD DIRECTION REGARDING THE PROPOSED 2023-2025 ADMINISTRATIVE PAY PLAN AND RELATED PERSONNEL MATTERS, AND NEGOTIATIONS FOR THE ACQUISITION OF PROPERTY FOR THE CONSTRUCTION OF STATION 68 PURSUANT TO C.R.S. 24-6-402(A), (B), (E) AND (F). THE MOTION PASSED UNANIMOUSLY.

Attorney Ross certified for the record that the first part of Executive Session, where legal advice on public comment will be provided, 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 8:55 P.M. THE MOTION PASSED UNANIMOUSLY.

O. Action Items (continued)

4. A 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 WAS MADE BY DIRECTOR MURPHY AND SECONDED BY DIRECTOR LONG. THE MOTION PASSED UNANIMOUSLY.

P. Recess/Adjournment

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

The meeting adjourned at 8:56 p.m.

Richard Miller, President

Jenni Murphy, Secretary

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

Dino Ross, Esq.

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

Richard Miller, President

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

BOARD ACTION SUMMARY

MEETING DATE: May 17, 2022

Staff Recommendation: That the Board of Directors approve the Amendment to 2021-2022 Benefit Summary and Pay Plan for Administrative Employees, effective June 1, 2022 as submitted.

***Action Requested – Proposed Motion Language: MOTION TO APPROVE
THE AMENDMENT TO 2021-2022 BENEFIT SUMMARY AND PAY PLAN
FOR ADMINISTRATIVE EMPLOYEES, EFFECTIVE JUNE 1, 2022
THROUGH DECEMBER 31, 2022.***

Budgetary Information: The projected cost of adding the new retiree medical insurance benefit to the plan for 2022 is \$4,041.

Item Summary: The 2023-2025 Benefit Summary and Pay Plan for Administrative Employees includes a new retiree medical insurance benefit for which the District will pay an amount towards qualified retirees' health insurance equal to 85% of the then-current premium for the District's most comprehensive single coverage medical plan. The Board agreed in concept during the Executive Session at the March Board meeting to add this provision to the administrative group in 2022. The first retiree to be covered by this new provision would be Battalion Chief, Tim Hanlon, who is retiring on June 30, 2022.

Legal Considerations: The Amendment to the plan has been drafted by Legal Counsel.

**AMENDMENT TO 2021 – 2022 BENEFIT SUMMARY
AND PAY PLAN FOR ADMINISTRATIVE EMPLOYEES
(Effective June 1, 2022)**

The North Metro Fire Rescue District Board of Directors hereby deletes in its entirety Section D under “Salary Continuation Programs” within the *2021 – 2022 Benefit Summary And Pay Plan For Administrative Employees* and adds the following new Section D:

D. Retiree Health Insurance (RHI):

1. Retiree Health Insurance with District Contributions:

- a. If at retirement an eligible employee elects to remain on a District-sponsored medical plan, the District will pay an amount toward such retiree’s health insurance on the following terms and conditions (“RHI contribution”).
 - i. The RHI contribution shall equal 85% of the then-current premium for the District’s most comprehensive single coverage medical plan.
 - ii. The retiree (and the retiree’s dependents) may enroll in any District-sponsored medical plans at any coverage level offered on such plans. The retiree shall pay this cost to the District by the 15th day of each month during which the retiree maintains such coverage.
 - iii. Eligibility for the RHI contribution shall begin on the first of the month following the date of retirement and continuing until the earlier of the following: the retiree qualifies for Medicare or reaches the age of 65 (or the then-current Medicare qualifying age as set forth in the Federal Law).
 - iv. The District will pay the RHI contribution directly to the District-sponsored insurer.
- b. A retiree is eligible for the RHI contribution if the following three conditions are met:
 - i. The retiree is enrolled in a District-sponsored medical plan on the date of retirement; and,
 - ii. The retiree’s combined age and years of service at the time of retirement equals at least 80, and,
 - iii. At the time of retirement, the retiree is age fifty (50) or older.
- c. The District shall permanently discontinue the RHI contribution for any retiree who (i) cancels or elects not to enroll in a District-sponsored medical plan after the retiree’s date of retirement, or (ii) fails to timely pay any portion of the premiums payable by the retiree.

2. Retiree Health Insurance without District Contribution:

- a. Employees who do not meet the requirements above for retiree health insurance with District contributions may be eligible for retiree health insurance for themselves and their dependents without District contribution. This coverage applies to employees who meet one or more of the following conditions:
 - i. The employee has completed at least twenty (20) years of service;

- ii. The employee has completed at least ten (10) years of service, and is at least fifty-five (55) years of age;
 - iii. The employee qualifies for disability retirement.
- b. In order for the employee to continue this coverage, the following must be met:
- i. The insurance carrier will agree to provide the coverage;
 - ii. The former employee does not qualify for Medicare nor has the former employee reached the age of 65 (or the then-current Medicare qualifying age as set forth in the Federal law); and,
 - iii. The former employee shall pay this cost to the District by the 15th day of each month during which the retiree maintains such coverage. The District shall permanently discontinue insurance if the former employee fails to timely pay the cost to the District.

ATTORNEY'S REPORT



Special Districts Practice Group:

Dino A. Ross, Esq.
Michelle B. Ferguson, Esq.
Kelley B. Duke, Esq.
Emily J. Powell, Esq.
Sarah A. Abbott, Esq.
Tanya Mundy, Paralegal
Robin McReynolds, Legal Assistant

May 12, 2022

CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

TO: Board of Directors of the North Metro Fire Rescue District
Dave Ramos, Fire Chief

FROM: Dino A. Ross, Esq.

SUBJECT: Attorneys' Report for the May Board of Directors Meeting

1. Action: Amendment to 2021-2022 Administrative Pay Plan. (Non-Retainer) Dino prepared a proposed amendment to the 2021-2022 Administrative Pay Plan, which inserts more extensive provisions relating to Retiree Health Insurance (RHI). At the May meeting, the Board will be asked to consider and, if appropriate, approve the amendment.

2. Information: HT Parterre LP Land Exclusion. (Non-retainer) The District has received a petition by HT Parterre Land LP to exclude property west of Quebec Street that has been annexed to Thornton. Dino and Associate Attorney Sarah Abbott prepared the newspaper notice of a public hearing on the proposed exclusion, which will be held at the June 21 Board meeting. They are also preparing the proposed Board Resolution and the Certified Order of the Board excluding the property. At the June meeting, the Board will be asked to conduct the public hearing and, if appropriate, adopt and approve the Resolution and Certified Order.

3. Information: Westminster Exclusions. (Non-retainer) As Dino discussed at the last Board meeting, the City Attorneys' Office attached incorrect legal descriptions to the Court pleadings in a prior exclusion action, which resulting in the Court issuing an Order of Exclusion that contained the incorrect legal descriptions. We are staying in touch with the Assistant City Attorney who handled the prior exclusion to ensure that the City corrects its mistake.

4. Information: Civil Service Committee Meeting. (Retainer) Dino attended the April 29 Civil Service Committee meeting, and assisted Chief Staff in preparing the minutes of the meeting.

5. Information: Administrative Pay Plan. (Non-retainer) Dino reviewed the 2023-2025 Administrative Pay Plan and provided his suggested revisions to CFO Willis.

6. Information: Tuition Assistance Program. (Non-retainer) Dino reviewed the proposed Tuition Assistance Program and provided his suggested revisions to CFO Willis.

7. Information: Personnel. (Non-retainer) Michelle discussed with HR Manager Collins whether DMV Reports obtained during the hiring process fall under the Fair Credit Reporting Act. Dino discussed with CFO Willis the FLSA rules relating to providing voluntary overtime to exempt employees. Dino reviewed HUD's proposed form *Notice of Privacy Practices* for the District's health plan that must be made available to the District's employees. He also located and provided HR Manager Collins with a proposed form *Notice of Privacy Practices* that the US Department of Health and Human Services (HHS) and the US Office of Civil Rights (OCR), which enforces HIPAA, collaborated to develop.

8. Information: Legal Processes. (Non-retainer) Kelley assisted Chief Staff with several subpoenas to testify. The District is not party to any of these cases. Dino reviewed and discussed with Chief Staff a Court Order to Seal Records of an incident to which the District responded and the appropriate process for sealing the records.

9. Information: Contracts. (Non-retainer) Dino revised the following contracts:

- Budget Painting Contract Addendum for Station 66
- My Porch Social, LLC Social Media Services Agreement.
- NeoGov's Order Form and Services Agreement for HR software.
- Colorado Regional Health Information Organization (CORHIO) Health Information Exchange Participant Agreement for the District to access CORHIO's electronic Health Information Exchange System.

10. General District Matters.

a. 2022 Legislative Tracker. (Retainer) The Legislative Session has ended. Attached please find our last Legislative Tracker. Within the next month or so, we will provide an overview of some of the more significant bills that became law.

b. Administration. (Retainer) We provided the following routine services under the monthly retainer:

- i. We prepared the April attorneys' report on the status of all legal matters for the District in which our firm currently is involved;
- ii. Dino prepared for and attended the April 19 regular Board meeting; and,
- iii. We will assist Chief Staff in preparing the minutes of the April 19 Board meeting.

Please call Dino at (303-628-3686) if you have any questions prior to the Board meeting.

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
PASSED SENATE AND HOUSE							
Fire Districts	HB22-1007	Assistance Landowner Wildfire Mitigation	Passed House Passed Senate (05/05/2022)	This bill establishes a grant program for wildfire mitigation resources and best practices for special districts and other governmental and nonprofit entities. The Colorado State Forest Service will administer the program and review applications. Grants must be awarded to applicants proposing to conduct outreach among landowners in high wildfire hazard areas. The bill repeals the existing income tax deduction created to offset landowner's costs in performing wildfire mitigation for 2023 and future tax years, and creates a state income tax credit to reimburse landowners for costs incurred in performing wildfire mitigation on their property. The maximum total credit in a year is \$625.	CSFC: Support SDA: Monitor	D. Valdez (D) M. Lynch (R)	C. Simpson (R) P. Lee (D)
Fire Districts	HB22-1034	FPPA Statewide Retirement Plan	Governor Signed (03/30/2022)	This bill would merge the following FPPA plans into a single statewide retirement plan: 1) the statewide defined benefit plan, 2) statewide hybrid plan, and 3) the social security supplemental plan. The three plan types would be held as separate components of the merged statewide retirement plan. The bill provides for administration, investment, membership requirements, contribution rates, vesting and retirement eligibility, pension and survivor benefits, etc. It also provides for confidentiality of information in member records.	CSFC: SDA:	S. Bird (D) S. Sandridge (R)	L. Garcia (D) K. Priola (R)
All Districts/ General	HB22-1070	Special Districts Early Childhood Development	Governor Signed (03/17/2022)	Under existing law, an early childhood development service district must include all of the territory of any special district, municipality, county, or other existing taxing entity within its service area. This bill allows an early childhood development service district to also include a portion of a special district, municipality, county, or other existing taxing entity.	CSFC: SDA: Monitor	J. McCluskie (D)	B. Rankin (R)
All Districts/ Elections	HB22-1086	Vote Without Fear Act	Governor Signed (03/30/2022)	This bill prohibits openly carrying a firearm within a polling location, count facility, or within 100 feet of a ballot drop box while an election or election administrative activity is occurring. An exception exists for persons owning private property within 100 feet of an identified location.	CSFC: SDA: Support	T. Sullivan (D) J. Bacon (D)	R. Fields (D)
All Districts/ General	HB22-1087	Special District Director Retirement Benefits	Governor Signed (03/24/2022)	This bill excludes from PERA membership special district directors who begin service as a director on or after July 1, 2022. This bill is meant to reverse the current requirement that special district directors be considered "employees" of a PERA-participating special district and are therefore mandated to participate in PERA if they receive a director's stipend.	CSFC: SDA: Support	E. Hooton (D)	
All Districts/ General	HB22-1097	Dissolution of Special Districts	Governor Signed (03/17/2022)	This bill grants counties the same authority that currently exists with municipalities to file a petition for dissolution directly with the Board of Directors of a special district within the County's boundaries, and the special district's Board of Directors must take the necessary steps to dissolve the district. Additionally, the bill permits counties and special districts lying wholly within the county to consent to a dissolution by Court Order and without an election, if the special district has no financial obligations or outstanding bonds.	CSFC: SDA: Support	D. Valdez (D)	C. Simpson (R)

2022 Colorado Legislative Tracker

Updated: May 6, 2022

Passed
 Newly introduced
 Updated status (change in bold)
 Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
Park & Rec Districts	HB22-1104	Powerline Trails	Governor Signed (04/13/2022)	This bill encourages energy transmission providers to enter into written agreements for the construction and maintenance of powerline trails within transmission corridors, and requires transmission providers to notify local governments regarding the potential for such powerline trails when planning for the construction or expansion of transmission corridors.	CSFC: SDA: Monitor	A. Boesenecker (D)	K. Priola (R)
All Districts/ Employment	HB22-1112	Workers' Compensation Injury Notices	Governor Signed (03/24/2022)	This bill extends the time period in which an employee must notify an employer of an on-the-job injury from 4 days to 14 days, repeals provisions reducing compensation for providing notice late, and repeals provisions giving additional notice time if the employer does not adequately post information regarding the notification deadline. The bill also changes the content of the workers' compensation notice an employer is required to post in the workplace.	CSFC: SDA: Amend	L. Daugherty (D)	
Fire Districts	HB22-1139	Home Owners' Associations Cannot Regulate Use of Public Rights-of-way	Sent to the Governor (04/29/2022)	In general, this bill prohibits homeowners' associations from preventing someone from using a public right-of-way in accordance with local ordinance, resolution, rule, or charter. However, as introduced, the bill also would have repealed certain existing statutes protecting the right of individuals, including firefighters and other emergency services personnel to park their work (or "take-home") vehicle on the street. <u>This bill was amended in committee to undo the repeal of the take-home vehicle protections, which is no longer part of the bill.</u>	CSFC: Monitor SDA:	E. Hooton (D) T. Geitner (R)	
All Districts/ Elections	HB22-1156	Public Official Reporting Requirements Modifications	Sent to the Governor (04/14/2022)	Among other changes for state-wide candidates, this bill changes the Fair Campaign Practices Act special district director candidate post-election report filing deadline from 30 days to 35 days. The bill also exempts the personal financial disclosure statement requirement if the candidate has filed a statement within 180 days before January 10 for that year.	CSFC: SDA:	D. Williams (R) C. Kennedy (D)	J. Bridges (D) R. Gardner (R)
Fire Districts	HB22-1194	Local Firefighter Safety Resources	Governor Signed (03/01/22)	This bill funds and directs DFPC to utilize money within the Firefighter Safety and Disease Prevention Fund to directly purchase protective equipment and pay for training for local and volunteer fire departments or to reimburse departments for such costs <u>without</u> the department being required to submit a grant application or undergo a grant process. DFPC is required to prioritize those departments that it identifies as having the greatest need for assistance to ensure firefighter safety.	CSFC: SDA: Support	K. Ransom (R) J. McCluskie (D)	B. Rankin (R) C. Hansen (D)
All Districts/ Election	HB22-1273	Protections for Elections Officials	Passed House Passed Senate (04/22/2022)	This bill makes it unlawful for a person to threaten, coerce, or intimidate an elections official with the intent to interfere with the performance of the official's duties, or from making the personal information of the election official or his/her immediate family publicly available on the internet if the person knows or should know that doing so will pose an imminent and serious threat to the election official or his/her family. "Election official" includes a member of a Board of Directors authorized to conduct elections, as well as any other person contracted for or engaged in the performance of election duties.	CSFC: SDA: Amend	M. Duran (D) E. Sirota (D)	S. Fenberg (D) B. Pettersen (D)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
All Districts	HB22-1296	Residential Real Property Classification	Passed House Passed Senate Third Reading Unamended (04/27/2022)	Under current law, facilities that provide long-term nursing care or assisted living longer than 30 days are classified as residential property; however, facilities that provide short-term convalescent care and rehabilitative services are classified as nonresidential property. This bill would also classify facilities that provide short-term convalescent care and rehabilitative services as residential property.	CSFC: SDA: Monitor	K. Mullica (D) K. Van Winkle (R)	K. Priola (R)
Fire Districts	HB22-1352	Stockpile for Declared Disaster Emergencies	Passed House Passed Senate (05/05/2022)	This bill requires the division of homeland security and emergency management to stockpile essential materials, such as personal protective equipment, to be available for distribution to state agencies, hospitals, health-care providers, and others that the division determines are in need, after the governor has declared a disaster emergency.	CSFC: SDA:	K. Mullica (D)	S. Jacquez Lewis (D)
All Districts	HB22-1354	Protected Injured Workers' Mental Health Records	Passed House Passed Senate (05/05/2022)	This bill clarifies provisions of the Worker's Compensation Act of Colorado related to mental health records. Among other things, it prohibits an insurer from releasing mental health records to a claimant's employer, limits an insurer's disclosure to only information from mental health records pertaining to work restrictions, and for a self-insured employer, requires the employer to keep mental health records separate from personnel files.	CSFC: SDA:	M. Lindsay (D) D. Michaelson Jenet (D)	F. Winter (D)
Fire Districts	HB22-1379	Wildfire Prevention Watershed Restoration Funding	Passed House Passed Senate (04/29/2022)	This bill would use funds from the economic recovery and relief cash fund to 1) support implementation of risk mitigation treatments focused on watershed resilience, 2) support wildfire mitigation and fuel reduction projects, 3) support watershed restoration and flood mitigation grants, 4) provide assistance to political subdivisions and other entities applying for federal Infrastructure Investment and Jobs Act money related to water funding opportunities, and 5) for grants to political subdivisions for hiring temporary employees and contractors to assist with applying for federal Infrastructure Investment and Jobs Act money and other federal natural resource management money.	CSFC: SDA:	K. McCormick (D) M. Catlin (R)	K. Donovan (D) C. Simpson (R)
Fire Districts	SB22-002	Resources for Volunteer Firefighters	Passed Senate Passed Senate (05/04/2022)	This bill allows fire departments, including fire protection districts and volunteer fire departments, to be compensated by the state for wildland fire suppression activities in the department's jurisdiction if the department relies primarily or solely on volunteer firefighters, the fire exceeds the department's capacity to control or extinguish, and the period of mutual aid has ended. The department must use the funding to compensate volunteer firefighters in accordance with guidelines adopted by DFPC in the annual wildfire preparedness plan. BOCCs can reimburse departments from county funds for wildland fire suppression activities under the same circumstances. The bill also amends the existing firefighter safety and disease prevention grant program to allow grants to be spent for access to mental health services for seasonal and volunteer firefighters involved in wildland fire suppression, plus purchasing equipment and provider training. The bill requires \$5 million be appropriated annually for the program with discretion for more. DFPC can also use the funds to reimburse mental and behavioral healthcare providers for services to seasonal and volunteer wildland firefighters.	CSFC: Support SDA: Amend	L. Cutter (D) P. Will (R)	J. Ginal (D) T. Story (D)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
All Districts/ Property Tax	SB22-026	Oil and Gas Operator Property Tax Procedures	Governor Signed (03/30/2022)	This bill states that oil and gas fractional interest owners are not entitled to separate valuation, notification, review, audit, etc. by the assessor. It designates the operator of each wellsite, or the owner if there is no operator, as the representative of all fractional interest owners.	CSFC: SDA:	A. Boesenecker (D) J. Rich (R)	J. Ginal (D) B. Kirkmeyer (R)
All Districts	SB22-076	Complaint Occupational License Official Acts	Governor Signed (04/07/2022)	This bill directs the agency that regulates an occupation to dismiss a complaint lodged against the holder of an occupational license, certification, or registration if the complaint is based on words or actions taken as an elected official of Colorado or a political subdivision of Colorado, or as a member of a board or commission established by Colorado or a political subdivision of Colorado. This would include members of a special district Board of Directors.	CSFC: SDA: Monitor	K. Mullica (D)	C. Holbert (R)
All Districts/ Employment	SB22-097	Whistleblower Protection Health & Safety	Passed Senate Passed House (05/03/2022)	This bill expands current law protecting whistleblowers who raise concerns about health or safety related to a public health emergency to include all health and safety concerns, regardless of whether there is a declared public health emergency.	CSFC: SDA: Monitor	L. Herod (D) T. Sullivan (D)	B. Pettersen (D) R. Rodriguez (D)
New Legislation							
All Districts/ Property Tax	HB22-1006	Child Care Center Property Tax Exemption	Passed House Refer to Senate Committee of the Whole Consent Calendar (05/06/2022)	There is currently an exemption from property tax for property used solely and exclusively for a charitable purpose and as an integral part of a childcare center. This bill modifies the exemption to repeal the requirement that the property must be owned for strictly charitable purposes, and would also allow property that is used by a tenant to operate a childcare center to be eligible for the exemption, even if the actual property owner receives private gain or corporate profit.	CSFC: SDA: Oppose	D. Roberts (D) K. Van Winkle (R)	K. Donovan (D) J. Smallwood (R)
Fire Districts	HB22-1011	Wildfire Mitigation Incentives for Local Governments	Passed House Refer to Senate Committee of the Whole (05/06/2022)	This bill establishes a wildfire mitigation incentive grant program for local governments. <u>Only counties and municipalities are eligible recipients.</u> This program would match revenue raised by local governments for forest management and wildfire mitigation at a local level.	CSFC: Support SDA: Amend	L. Cutter (D) M. Snyder (D)	T. Story (D) P. Lee (D)
Fire Districts	HB22-1012	Wildfire Mitigation and Recovery	Passed House Refer to Senate Committee of the Whole (05/06/2022)	This bill establishes a wildfire mitigation and recovery grant program in the Colorado State Forest Service to provide grants <u>to counties</u> for help in ensuring prevention and recovery efforts are undertaken in a manner that reduces carbon. Counties would be required to ensure biomass removed from forests is recycled or disposed of in a manner that reduces carbon entering the atmosphere.	CSFC: SDA: Monitor	D. Valdez (D) L. Cutter (D)	J. Ginal (D) P. Lee (D)
All Districts/ Employment	HB22-1029	Compensatory Direct Distribution to PERA	Refer Amended to Appropriations (04/25/2022)	This bill requires the State to make a direct distribution to PERA of \$303.57 million on July 1, 2022, to recompense PERA for the cancellation of previously scheduled July 1, 2020 direct distribution of \$225 million.	CSFC: SDA:	S. Bird (D) S. Sandridge (R)	C. Kolker (D) K. Priola (R)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
All Districts/ General	HB22-1119	Colorado False Claims Act	Passed House Senate Refer Amended to Finance (05/03/2022)	This bill establishes the Colorado False Claims Act, which makes a person liable to the state <u>or a political subdivision of the state</u> for a civil penalty if the person commits, conspires to commit, or aids and abets in committing "false claims." A "false claim" occurs when someone presents a false or fraudulent claim for payment or approval from the state or political subdivision, creates false or fraudulent materials related to the same, defrauding the state or political subdivision in the delivery of less than all money or property owed to it, or other similar acts. The penalty for making a false claim includes treble damages to the harmed state or political subdivision, as well as the costs of investigation and prosecution. The Attorney General, prosecuting authority of a political subdivision, and private individuals may bring a civil action against a person who made a false claim. The bill excludes claims against members of the General Assembly, state judiciary, or an elected official in the executive branch acting in their official capacity and those based on the same allegations in a different civil or administrative proceeding. The bill prohibits retaliation for participating in investigating, prosecuting, or stopping false claims.	CSFC: SDA: Monitor	M. Gray (D)	F. Winter (D)
Fire Districts	HB22-1132	Regulation and Services for Wildfire Mitigation	Passed House Senate Refer Amended to Appropriations (05/03/2022)	This bill requires that a fire department, including fire protection districts, be notified prior to conducting a controlled burn on private property and prohibits a person from conducting a controlled burn under certain conditions. It establishes civil and criminal penalties for failing to provide notice.	CSFC: Monitor SDA: Monitor	R. Holtorf (R)	L. Liston (R)
Fire Districts	HB22-1148	Wildfire Camera Pilot Program	Refer Amended to Appropriations (02/28/2022)	This bill requires the water conservation board to establish one or more remote wildfire camera technology pilot programs. The program would require a system of pan-tilt-zoom cameras to provide a live feed to detect, locate, and confirm ignition of fire in the wildland-urban interface.	CSFC: Monitor SDA:	M. Catlin (R) D. Roberts (D)	
All Districts/ Property Tax	HB22-1223	Mobile Home Property Tax Sale Notice and Exemption	Passed House Second Reading Amended (05/05/2022)	This bill creates a property tax exemption for mobile homes that have an assessed value of \$2,000 or less.	CSFC: SDA: Oppose	C. Kipp (D) J. Rich (R)	D. Coram (R) J. Ginal (D)
All Districts/ General	HB22-1240	Mandatory Reporters	Passed House Refer to Senate Committee of the Whole (05/06/2022)	This bill creates a mandatory reporter taskforce to analyze best practices and recommend changes to the mandatory reporting of child abuse or neglect. It also updates certain mandatory reporter requirements, including changing the time frame for reporting child abuse from "immediately" to "within 24 hours", requiring reporting of unlawful sexual behavior, requiring employers to notify and provide materials to their employees regarding mandatory reporting responsibilities, and changing the standard for violations of the mandatory reporter statute from "willfully" to "knowingly".	CSFC: SDA: Monitor	M. Froelich (D) M. Young (D)	R. Fields (D)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
Fire Districts	HB22-1284	Health Insurance Surprise Billing Protections	Passed House House Considered Senate Amendments – Laid Over Daily (05/06/2022)	This bill changes current state law to align with the federal "No Surprises Act" and to provide additional regulation of "balance billing" patients for the cost of out-of-network services not paid for by the patient's insurance carrier. The federal "No Surprises Act" does not apply to ground ambulance providers; however, this bill is being reviewed for any applicability it may have for publicly operated ground ambulance services.	CSFC: SDA:	D. Esgar (D) M. Catlin (R)	B. Gardner (R) B. Pettersen (D)
Fire Districts	HB22-1293	Medical Record Requests by Attorneys	House Second Reading Laid Over Unamended (04/26/2022)	This bill includes attorneys among the individuals who are subject to reasonable fee limitations associated with obtaining copies of medical records in the custody of health-care facilities.	CSFC: SDA:	L. Daugherty (D) K. Van Winkle (R)	R. Zenzinger (D) J. Smallwood (R)
All Districts	HB22-1301	Controlled Environmental Agricultural Facility as Agricultural Property	Passed House House Considered Senate Amendments – Laid Over Daily (05/06/2022)	This bill changes the formula for valuing controlled environment agricultural facilities (CEA facility, or greenhouses) for property tax purposes. A CEA facility is a structure of 1,000 square feet or greater that seeks to optimize hydroponic plant growing, plant quality, and food production efficiency for human or livestock consumption.	CSFC: SDA: Oppose	M. Soper (R) D. Roberts (D)	
Fire Districts	HB22-1345	Perfluoroalkyl And Polyfluoroalkyl Chemicals	Passed House Senate Refer Amended to Appropriations (05/05/2022)	This bill establishes new consumer sales and other regulations on products containing perfluoroalkyl and polyfluoroalkyl chemicals. As relevant to fire districts, this bill: <ul style="list-style-type: none"> • Requires that a person using firefighting foam prohibit a release of the foam into the environment, fully contain the foam during its use, and safely store the foam; • Report the use of firefighting foam to the water quality spills hotline within 24 hours after its use; and • Authorizes the attorney general to enforce laws regulating firefighting foam containing PFAS chemicals. 	CSFC: SDA:	L. Cutter (D)	M. Bradfield (R)
All Districts	HB22-1347	Workers' Compensation Updates	Passed House House Considered Senate Amendments – Laid Over Daily (05/06/2022)	Among other revisions to the workers' compensation statutes, this bill allows a claimant to request advance reimbursement for travel expenses related to compensable treatments, services, or supplies. It specifies how to determine the benefit amount of medical impairment when the amount for scheduled injuries would exceed the amount for nonscheduled injuries. It increases the benefit payable for funeral and burial expenses, and requires reporting active medical treatments necessary for an injury lasting for more than 180 calendar days.	CSFC: SDA: Monitor	L. Daugherty (D)	R. Rodriguez (D)
Fire Districts	HB22-1353	Public Safety Communications Transfers	Passed House Passed Senate Second Reading (05/03/2022)	This bill creates the office of public safety communications and empowers it to oversee public safety communications with the goal of improving the ability of public safety agencies to communicate with public safety agencies of the federal government, regions, local governments, and other states. The bill relocates existing public safety communications in the new office.	CSFC: SDA:	T. Bennett (D) M. Baisley (R)	J. Bridges (D)

2022 Colorado Legislative Tracker

Updated: May 6, 2022

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
All Districts	HB22-1367	Updates to Employment Discrimination Laws	Passed House Refer Unamended to Senate Committee of the Whole (05/06/2022)	This bill amends the Colorado Anti-Discrimination Act to 1) expand the definition of “employee” to include individuals in domestic services, 2) extend the time limit to file a charge with the Colorado Civil Rights commission from 6 months to 300 days after the alleged discriminatory or unfair employment practice occurred, and 3) for age discrimination cases only, repeals the prohibition against relief and recovery of certain damages so the remedies available in all employment discrimination claims are consistent.	CSFC: SDA: Monitor	S. Lontine (D) M. Gray (D)	F. Winter (D) B. Pettersen (D)
All Districts	HB22-1392	Contaminated Land Income Tax & Property Tax Credit	Passed House Introduced in Senate (05/02/2022)	Under current law, affordable housing developers can qualify for property tax exemptions for 15 years. This bill would extend the period to 30 years. Additionally, under current law, certain entities are allowed a transferable expense amount for expenses incurred in connection with environmental remediation. This bill would expand the definition of a “qualified entity” to include, among other entities, special districts.	CSFC: SDA:	S. Bird (D) M. Lindsay (D)	D. Moreno (D)
All Districts	HB22-1416	Property Tax Administrative Procedures	Refer Amended to House Committee of the Whole (05/05/2022)	This bill sets forth certain procedural requirements for the administration of property taxes at the County level, such as requiring notices for amendments to property tax manuals, establishing a process for accelerated consideration of certain appeals, and allowing for correction of errors impacting valuation of a class of property.	CSFC: SDA:	D. Esgar (D) P. Neville (R)	C. Kolker (D) B. Rankin (R)
Fire Districts	SB22-007	Increase Wildfire Risk Mitigation Outreach Efforts	Passed Senate Refer Amended to House Committee of the Whole (05/05/2022)	This bill requires the Colorado State Forest Service to convene a working group that includes DFPC, US Forest Service, and other local, state, or federal partners engaged in wildfire risk mitigation in the wildland-urban interface. The purpose of the group is to consider how to best conduct wildfire awareness month outreach campaigns in 2023 and 2024 and other outreach efforts to educate residents in the wildland-urban interface. The CSFS will then implement an enhanced wildfire awareness month outreach campaign with DFPC and US Forest Service in 2023 and 2024 along with other outreach efforts.	CSFC: Support SDA: Monitor	L. Cutter (D) M. Snyder (D)	P. Lee (D) T. Story (D)
Fire Districts	SB22-036	State Payment Old Hire Death and Disability Benefits	Passed Senate House Refer Unamended to Appropriations (04/11/2022)	This bill requires the state to deposit \$33.191 million with FPPA for it to deposit into the Old Hire death and disability trust fund to make up for a shortfall in the trust fund. The Old Hire death and disability trust fund provides benefits to firefighters hired before January 1, 1997.	CSFC: SDA:	S. Bird (D) K. Van Winkle (R)	L. Garcia (D) D. Hisey (R)
Fire Districts	SB22-080	Wildland Fire Investigations	Passed Senate House Refer Unamended to Appropriations (05/04/2022)	This bill established DFPC as the state agency having responsibility to conduct investigations of wildland fires. The bill provides funding to DFPC for the costs of conducting wildland fire investigations.	CSFC: SDA: Support	D. Roberts (D)	K. Donovan (D)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
Fire Districts/ Ambulance	SB22-098	Program Allowing Redispensing of Unused Drugs	Passed Senate Passed House Second Reading Unamended (05/05/2022)	This bill creates a program allowing members of the public, drug manufacturers, and others entitled to possess prescription and non-prescription drugs (such as hospitals and pharmacies) to donate unused drugs, other than controlled substances, for reprocessing and distribution at no cost to eligible patients. It is unclear whether ambulance providers are among the entities eligible to make donations of drugs.	CSFC: SDA:		R. Rodriguez (D)
All Districts/ Public Safety	SB22-113	Artificial Intelligence Facial Recognition	Passed Senate House Third Reading Laid Over Daily (05/04/2022)	Among other general provisions, this bill requires a state or local government agency that uses or intends to use a facial recognition service (FRS) to file a notice of intent specifying the purpose for which the FRS will be used with a reporting authority. The agency must then file accountability reports with information and policies regarding the proposed use, and must establish a process for human review and testing of any decisions resulting from the FRS use.	CSFC: SDA:		C. Hansen (D)
Fire Districts/ Public Safety	SB22-114	Fire Suppression Ponds Water Rights	Passed Senate House Third Reading Laid Over Daily (05/04/2022)	This bill allows for ponds to be designated as fire suppression ponds. The DFPC must promulgate rules to establish criteria for boards of county commissioners, in consultation with fire protection districts, to identify potential fire suppression ponds. Fire protection districts are required to inspect fire suppression ponds annually and conduct needs assessments.	CSFC: SDA: Monitor	D. Roberts (D) M. Catlin (R)	D. Hisey (R) T. Story (D)
All Districts/ Elections	SB22-153	Internal Election Security Measures	Passed Senate House Third Reading Laid Over Daily (05/06/2022)	This bill increases election security measures for the secretary of state's office, election officials, candidates for elected office, and voters. It also adds numerous new obligations on <u>county</u> Designated Election Officials (DEOs), such as a requirement that they complete a certification program provided by the secretary of state; limitations on when an individual is ineligible to serve as a DEO; and rules against actions taken by a DEO to publicize false information regarding the administration of elections. The bill further provides numerous additional safety measures related to the physical and electronic security of voting equipment and election administration. At this time, these measures appear to be limited to County-run elections under the Uniform Elections Code. However, as applicable to special districts, the bill provides that candidates may not have <u>any</u> contact with voting equipment, as opposed to just physical contact. Additionally, both candidates and elected officials in political subdivisions having a population of 100,000 or more would be prohibited from being in a room with voting equipment without an authorized person present.	CSFC: SDA: Monitor	S. Lontine (D)	S. Fenberg (D)
All Districts	SB22-175	Mobile Electric Devices and Motor Vehicle Driving	Passed Senate House Refer Unamended to Appropriations (05/02/2022)	This bill would prohibit all persons from using a mobile electronic device while driving unless they are using a hands-free accessory. Certain exceptions to the prohibition exist, including use by a first responder when performing official duties, or by any person when the vehicle is lawfully parked.	CSFC: SDA: Monitor	C. Hansen (D)	R. Fields (D)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
All Districts	SB22-208	Condemned Conservation Easement Property Compensation	Passed Senate House Third Reading Laid Over Daily (05/04/2022)	If property encumbered by a conservation easement in gross in condemned through an eminent domain proceeding, this bill would require just compensation to be determined based on the value of the property as if unencumbered by the conservation easement, and the compensation must be allocated between the fee owner and the holder of the conservation easement based on their respective interests in the property.	CSFC: SDA: Monitor	M. Lynch (R) D. Roberts (D)	F. Winter (D) C. Simpson (R)
All Districts	SB22-215	Infrastructure Investment and Jobs Act Cash Fund	Passed Senate House Second Reading Laid Over Unamended (05/04/2022)	This bill creates the Infrastructure Investment and Jobs Act cash fund to be used for nonfederal match funding requirements for infrastructure projects eligible to receive federal funding under the federal Infrastructure Investment and Jobs Act.	CSFC: SDA:	L. Herod (D) J. McCluskie (D)	C. Hansen (D) R. Zenzinger (D)
All Districts	SB22-220	Property Tax Deferral Program	Passed Senate Introduced in House (05/02/2022)	This bill implements prior legislation expanding the existing property tax deferral program that allows the state to make a secured loan to a qualified taxpayer to pay property taxes owed for the taxpayer's homestead. Among other things, it shifts administrative responsibilities from county treasurers to the state treasurer and requires taxpayers to file with the state treasurer and county treasurers to refund overpayments.	CSFC: SDA:		C. Hansen (D) B. Rankin (R)
Fire Districts/Public Safety	SB22-225	Ambulance Service Sustainability and State Licensing	Passed Senate Introduced in House (05/03/2022)	Currently, ambulance services are regulated locally. On an after July 1, 2024, this bill requires an ambulance service to obtain a state license from CDPHE, which is authorized to conduct inspections, investigations, hold hearings regarding violations, and take action for violations, including imposition of civil penalties. Before January 1, 2024, the State Board of Health is required to adopt rules for minimum standards for ambulance services. After July 1, 2024, a county or city and county is authorized to grant an ambulance service authorization to operate within its jurisdiction and to enter into service agreements with ambulance services. The bill also creates a task force to make policy recommendations to promote consumer access to emergency medical services in the state.	CSFC: SDA: Support	D. Roberts (D) M. Baisley (R)	R. Zenzinger (D) L. Liston (R)
All Districts	SB22-234	Unemployment Compensation	Passed Senate House Refer Amended to Appropriations (05/05/2022)	Current law provides for a temporary increase in partial unemployment benefits. This bill makes the increase permanent. When the unemployment compensation fund reaches \$1 billion, the bill repeals the requirement that an individual wait 1 week before becoming eligible for compensation. The bill provides for recovery benefits to eligible individuals, regardless of immigration status, who separated from employment through no fault of the individual, received employment income from during a qualifying period, are not currently receiving state wage replacement assistance, are not eligible for state wage replacement assistance related to their authorization to work, and have a pay stub or W-2 to verify their employment and withholding.	CSFC: SDA:	D. Ortiz (D) M. Snyder (D)	C. Hansen (D) B. Rankin (R)

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

Category	Bill #	Bill Title	Last Action	Summary	Official Positions	House Sponsors	Senate Sponsors
All Districts	SB22-238	2023 and 2024 Property Tax	Passed Senate Introduced in House (05/04/2022)	<p>SB22-238 is being called the "son of 293", in reference to last year's legislation intended to head-off potentially damaging effects of a proposed ballot initiative. This bill similarly is intended to avoid or blunt the impacts of property tax initiatives proposed for placement on the 2024 ballot.</p> <p>For tax year 2023, this bill:</p> <ul style="list-style-type: none"> Reduces the assessed valuation of nonresidential property (other than agricultural and renewable energy production) from 29% to 27.9% of actual value; Reduces the assessed valuation of residential property (including multi-family) to 6.765% of actual value; and 3) reduces the actual value used for purposes of valuation by \$30,000 for commercial property and \$15,000 for residential (but no less than \$1,000). <p>For tax year 2024, this bill:</p> <ul style="list-style-type: none"> Continues the assessed valuation of agricultural or renewable energy production property at 26.4% of actual value; Establishes the assessed valuation for residential property (other than multi-family) as a percentage of the actual value based on a specific modification from the property tax administrator; and 3) establishes the assessed valuation for multi-family residential property at 6.8% of actual value. <p>This bill also adjusts the ratio of assessed valuation of residential property (other than multi-family) so that the decrease in property tax revenue during both years equals \$700 million.</p> <p>Finally, the bill requires certain special districts to be reimbursed for their property tax losses, including fire districts but <u>not</u> including metropolitan and park & recreation districts. It appears that the reimbursement will be processed through the counties, and the amount of the reimbursement depends upon the population of the County and the amount of assessed valuation increase (or decrease) experienced in the County during the relevant tax year.</p>	CSFC: SDA:	M. Weissman (D) P. Neville (R)	C. Hansen (D) B. Rankin (R)

- Passed
- Newly introduced
- Updated status (change in bold)
- Dead

DEAD							
All Districts/ General	HB22-1033	Constitutional Carry of a Handgun	Postpone Indefinitely (02/08/2022)	This bill grants a person who is at least 21 years old and permitted to possess a handgun the same authority to carry a concealed handgun without a permit as a person who holds a concealed-carry permit. Concealed-carry permits would still be available for individuals desiring to carry a concealed-carry permit in another state that recognizes a Colorado permit. The bill makes a permit valid for the life of the permit holder, instead of the current 5 years. Existing permits would be converted to lifetime permits. <u>The bill repeals local government (including special district) authority to regulate open or concealed carry of a handgun.</u>	CSFC: SDA:	R. Hanks (R)	
All Districts/ Elections	HB22-1078	Voting Systems Standards Adoption	Postpone Indefinitely (02/14/2022)	This bill requires that all voting systems and equipment satisfy the latest standards promulgated by the Federal Election Assistance Commission. The bill allows the Secretary of State to impose additional requirements. This would become effective January 1, 2023.	CSFC: SDA: Monitor	M. Baisley (R)	
All Districts/ Elections	HB22-1085	Paper Ballot Fraud Countermeasures	Postpone Indefinitely (02/14/2022)	This bill requires that the paper used for ballots in <u>primary, general, coordinated statewide, and statewide recall elections</u> have certain fraud countermeasures and be provided by vendors with accreditations. State funds would be appropriated to the Department of State to pay county clerk and recorders for costs related to complying with the bill. As currently drafted, this bill would not apply to special district independent mail ballot or polling place elections.	CSFC: SDA: Oppose	R. Hanks (R)	
All Districts/ General	HB22-1100	Prohibit Discrimination COVID-19 Vaccine Status	Postpone Indefinitely (04/06/2022)	This bill prohibits an employer from taking adverse action against an employee or applicant based on the employee's or applicant's COVID-19 vaccination status. The bill also prohibits governmental agencies and private businesses from discriminating against clients, patrons, or customers based on their COVID-19 vaccination status.	CSFC: SDA: Monitor	K. Ransom (R) S. Sandridge (R)	
All Districts/ General	HB22-1105	Deadly Force Against Intruder at a Business	Postpone Indefinitely (02/28/2022)	This bill extends the right to use deadly physical force against an intruder under certain conditions to include owners, managers and employees of a place of business. "Place of business" is not defined; accordingly, it is unclear to what extent facilities operated by special districts may be considered a "place of business" under the bill.	CSFC: SDA:	S. Sandridge (R)	
All Districts/ Employment	HB22-1130	Exception to Employer Sick Leave Requirement	Postpone Indefinitely (02/07/2022)	In 2020, SB20-205 was passed and required employers to provide sick leave benefits to their employees. That bill included a time-limited exception until January 1, 2022 for employers with fewer than 16 employees. This bill reinstates into perpetuity the exception to providing sick leave benefits for employers with fewer than 16 employees.	CSFC: SDA: Support	R. Bockenfeld (R)	

	Passed
	Newly introduced
	Updated status (change in bold)
	Dead

All Districts/ Employment	HB22-1152	Prohibit Employer Adverse Action Marijuana Use	Postpone Indefinitely (03/24/2022)	<p>This bill prohibits an employer from taking adverse action against an employee, including an applicant for employment, who engages in the use of:</p> <ul style="list-style-type: none"> • Medical marijuana on the premises of the employer during working hours; or • Medical or recreational marijuana off the premises of the employer during non-working hours <p>An employer is permitted to impose restrictions on employee use under specified circumstances, including if the restrictions is related to employment activities and responsibilities of a particular employee or particular group of employees, but <u>not</u> the occupational requirements or employment activities of all of the employer's employees.</p>	CSFC: SDA: Oppose	E. Hooton (D) B. Titone (D)	
All Districts/ Employment	HB22-1200	Employee Exemption COVID-19 Vaccine Requirements	Postpone Indefinitely (03/03/2022)	This bill requires an employer that imposes a COVID-19 vaccine requirement to grant an employee an exemption if the employee submits a written request stating that compliance with the requirement would endanger the employee's or household member's health and well-being, or would violate sincerely held religious beliefs.	CSFC: SDA:	K. Van Winkle (R)	
All Districts/ Employment	HB22-1201	Standards for Immunization Requirements	Postpone Indefinitely (03/03/2022)	This bill allows individuals who are required to receive an immunization for any purpose to claim an exemption if the immunization has not been approved by the FDA, has only received emergency use authorization, the immunization manufactures are not liable for injury or death caused by the immunization, or the immunization was not studied in a trial for at least one year after immunization was first administered. CDPHE is directed to post on its website criteria that must be met for an individual to claim an exemption.	CSFC: SDA:	T. Van Beber (R)	
All Districts/ Elections	HB22-1204	Election Systems	Postpone Indefinitely (03/14/2022)	This bill changes the election system to require in-person voting (unless a voter has requested an absentee ballot on the basis of a specifically enumerated basis), paper voting, counting ballots by hand, requirements for designating precincts and polling places, and other election and registration changes.	CSFC: SDA:	R. Hanks (R)	
All Districts/ General	HB22-1277	Authorize Credit Unions to Hold Public Money	Postpone Indefinitely (03/24/2022)	Under current law, public money may be deposited or invested with banks and savings & loan associations that are FDIC insured. This bill would also permit the deposit or investment of public money with an FDIC-insured credit union.	CSFC: SDA: Support	P. Neville (R) K. Mullica (D)	J. Gonzales (D)
All Districts	HB22-1363	Accountability to Taxpayers Special Districts	Postpone Indefinitely (05/05/2022)	This bill was substantially amended in committee. As revised, it limits the ability of developers to purchase debt issued by a metropolitan district during a time that developer-affiliated individuals served on the metropolitan district's board of directors. We continue to monitor this bill for any further amendments that may impact non-developer controlled special districts.	CSFC: SDA: Oppose	M. Weissman (D) A. Boesenecker (D)	
All Districts/ Property Tax	SB22-093	Expand Senior and Veteran Property Tax Exemptions	Postpone Indefinitely (02/10/2022)	Starting in property tax year 2022, this bill: (1) increases the amount of actual value of a property qualifying for the senior and veteran property tax exemption from \$200,000 to \$400,000; and (2) expands the definition of a qualifying senior to include seniors who have owned their primary residence for less than 10 years if they meet other certain qualifications based on medical necessity.	CSFC: SDA:	T. Carver (R)	L. Liston (R)

2022 Colorado Legislative Tracker

Updated: May 6, 2022

- Passed
- Newly introduced
- Updated status (change in bold)
- Dead

All Districts/ Employment	SB22-109	Prohibit Labor Actions Against Public Employers	Postpone Indefinitely (02/15/2022)	This bill prohibits every public employee and every employee organization (union) from directly or indirectly inducing, instigating, encouraging, authorizing, ratifying, or participating in picketing, a strike, work stoppage, or work slowdown against any public employer, and prohibits a public employer from consenting to or condoning such action.	CSFC: SDA: Monitor	A. Pico (R)	R. Gardner (R)
All Districts	SB22-136	Special District Governance	Postponed Indefinitely (03/01/2022)	As applicable to all special districts, this bill extends the powers of initiative and referendum to the electors of special districts. It permits the electors of special districts to petition the Board of Directors for, or to protest against, actions taken or to be taken by the Board. If such a petition is received, the Board must implement the action proposed, or rescind the action protested against, or otherwise submit the proposed action to the electors of the special district at a special election. The costs of the initiative or referendum process and the election are to be born by the special district.	CSFC: SDA:	M. Weissman (D) A. Boesenecker (D)	T. Story (D)

COMMUNICATIONS



Boulder County Sheriff's Office

JOE PELLE
Sheriff

April 12, 2022

Chief David Ramos
North Metro Fire Protection District
101 Spader Way
Broomfield, CO 80020

RECEIVED

APR 15 2022

BOULDER COUNTY SHERIFF'S OFFICE

Dear Chief Ramos,

I am writing to express my overwhelming gratitude for the help your agency willingly gave us with the Marshall Fire. The worst fire in state history blew up in a few hours, consuming over 6000 acres, almost 1100 homes, and hundreds of businesses. The fire was a ferocious conflagration driven by winds with gusts exceeding 100 miles per hour!

Our calls for mutual aid were answered immediately by many agencies around us and across the front range, assisting us with evacuations, road closures, animal rescues, security, and investigations. Some risked serious personal injury performing many of these tasks.

A tragedy like this can make any agency feel small and out of control, none of us are big enough to pull this off on our own. But the immediate, brave, and selfless response of hundreds of officers, deputies, and animal control officers built our force, and reaffirmed to me that we are collectively strong and able. As I wrap up a good, long career in public safety, I am forever grateful for the friendships, partnerships, and professional support that I have received from so many of you for so many years and through so many challenges and tragedies. God bless you and your people, and please extend my heartfelt appreciation!

Sincerely,

Sheriff Joe Pelle

Headquarters
5600 Flatiron Parkway
Boulder, CO 80301
303-441-3600

Communications · Emergency Management
3280 Airport Road
Boulder, CO 80301
303-441-4444 · 303-441-3390

Jail
3200 Airport Road
Boulder, CO 80301
303-441-4600

SDA ANNUAL REGIONAL WORKSHOPS

Headed to a Town Near You!

SDA and the law firm of Collins Cole Flynn Winn & Ulmer are pleased to be hitting the road in June to bring you these lively and educational trainings in-person!

These workshops apply to all types of districts and are sure to provide a wealth of valuable information for your district. We will cover a wide variety of important topics such as conflicts of interest, TABOR, notice of meetings, and district powers, just to name a few. On top of all this, we will give you the scoop on this year's legislative changes and how they affect

your district. And, there will of course be plenty of time to answer all your questions, big or small.

Whether you are a Board member or district employee, a seasoned professional or brand new to your position, we will have something for everyone (don't forget these workshops are for all district types, not just Title 32 districts). And this is a great way for any newly elected or appointed Board members to dive right into the special district world! **Did we mention that every attendee will also receive a copy of the 2022 SDA Board**

Member Manual and the legislative update for 2022?

Having this many pertinent and timely issues discussed all in one place is an opportunity you can't afford to miss! **Plus, all attendees will receive a coupon code for \$30 off the registration fee for the SDA Annual Conference.**

We are looking forward to traveling the state again this year so mark your calendar and make your plans to join us!

Registration is now open so be sure to watch your emails and the SDA website at www.sdaco.org for all the details. The cost is \$30 per person.

We can't wait to see you in June!

Evergreen

Friday, June 10

8:00 am-12:30 pm

Evergreen Fire Protection District
1802 Bergen Parkway
Evergreen (80439)

Avon

Wednesday, June 15

8:00 am-12:30 pm

EagleVail Pavilion
538 Eagle Road
Avon (81620)

Fort Morgan

Wednesday, June 22

8:00 am-12:30 pm

Morgan Community College
Bloedorn Lecture Hall
920 Barlow Road
Fort Morgan (80701)

Salida

Monday, June 13

8:00 am-12:30 pm

The Scout Hut
210 East Sackett Avenue
Salida (81201)

Granby

Thursday, June 16

8:00 am-12:30 pm

Grand Fire Protection District
60500 US Highway 40
Granby (80446)

Denver

Thursday, June 23

8:00 am-12:30 pm

South Suburban Sports Complex
4810 East County Line Road
Littleton (80126)

This one will be recorded and available afterwards-watch for more details!

Montrose

Tuesday, June 14

8:00 am-12:30 pm

Montrose Recreation District
Field House
25 Colorado Avenue
Montrose (81401)

Fountain

Monday, June 20

8:00 am-12:30 pm

Fountain Sanitation District
11545 Link Road
Fountain (80817)

Durango

Monday, June 27

11:30 am-4:00 pm

Durango Fire Protection District
142 Sheppard Drive
Durango (81303)

Windsor

Tuesday, June 21

8:00 am-12:30 pm

Windsor Severance Fire Rescue
100 7th Street
Windsor (80550)



Supporting Community-Based Government

Brown, Heather

From: Cathy Hogan <chogan303@gmail.com>
Sent: Thursday, May 5, 2022 9:35 AM
To: Brown, Heather
Subject: Re: Successful Fire Department Election

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Thank you, Heather (and Melanie and Deb) for all your support! It was fun!! And the food was plentiful and delicious!

Best,

Cathy

Sent from my iPhone

On May 4, 2022, at 2:56 PM, Brown, Heather <hbrown@northmetrofire.org> wrote:

Dear Election Judges,

Thanks for all your hard work yesterday to ensure that we had a successful election for the Board of Directors. We could not do this election without you. Thank you for your time and dedication. Hope to see you around the District before our next election in May 2023.

Kind regards,

Heather W. Brown
Executive Administrative Assistant to the Chief
North Metro Fire Rescue District
101 Spader Way
Broomfield, CO 80020

Phone 303-452-9910
Direct 303-252-3010
Fax 303-451-0289

Brown, Heather

From: Karen Hansen Smith <apronsntings@gmail.com>
Sent: Thursday, May 5, 2022 8:37 AM
To: Brown, Heather
Subject: Re: Successful Fire Department Election

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Heather,

Thanks so much for inviting me to participate in the Metro Fire District elections. Other than getting up at 5:30 am, everything about my experience was interesting, fun, and informational! You were so organized and thoughtful about the whole process that we felt at ease in such a friendly atmosphere. I have complete admiration for the District procedures. And I now know a lot more about our fire district!

If only there was a better way to inform our voters

Thanks again for selecting me.

Karen Hansen Smith

On Wed, May 4, 2022 at 2:56 PM Brown, Heather <hbrown@northmetrofire.org> wrote:

Dear Election Judges,

Thanks for all your hard work yesterday to ensure that we had a successful election for the Board of Directors. We could not do this election without you. Thank you for your time and dedication. Hope to see you around the District before our next election in May 2023.

Kind regards,

Heather W. Brown

Executive Administrative Assistant to the Chief

North Metro Fire Rescue District

101 Spader Way

Broomfield, CO 80020

Brown, Heather

From: Yu Ju Wang <yuju_wang@msn.com>
Sent: Thursday, May 5, 2022 10:21 AM
To: Brown, Heather
Subject: RE: Successful Fire Department Election

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Heather,

Thank *YOU* for training us (and feeding us!) well so we could be of assistance with your special district election. It was our absolute pleasure. We only wished the voter turn out was higher.

All the best,
Yu Ju Wang
yuju_wang@msn.com
720.985.3981 (mobile)
303.439.8616 (landline)

From: [Brown, Heather](#)
Sent: Wednesday, May 4, 2022 2:56 PM
Subject: Successful Fire Department Election

Dear Election Judges,

Thanks for all your hard work yesterday to ensure that we had a successful election for the Board of Directors. We could not do this election without you. Thank you for your time and dedication. Hope to see you around the District before our next election in May 2023.

Kind regards,

Heather W. Brown
Executive Administrative Assistant to the Chief
North Metro Fire Rescue District
101 Spader Way
Broomfield, CO 80020

Phone 303-452-9910
Direct 303-252-3010
Fax 303-451-0289

Thank
you



Thank
you

5.3.22

Dear Heather,

Thank you for the opportunity to work with you! It's been my pleasure. I hope to work with you again in future NMFR special district elections.

Sincerely yours,

Yu Ju Wang