

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
June 21, 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. Public Meeting
 - 1. Landowner Petition for Exclusion
- F. Presentation
 - 1. December 31, 2021, Audit Report – Feis & Company, P.C.
- G. Staff Reports
 - 1. PIO Presentation
 - 2. May 31, 2022, YTD Financial Statements – General Fund
 - 3. Station 61 Construction Project Update
 - 4. 2022 Fire Academy Graduation
 - 5. Resuscitation Academy
 - 6. News and Other Project Updates
- H. 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 53249 through 53405 and online Bill Pay 2022-44 through 2022-52 for a net total of \$675,436.67.
- b) Approval of minutes from the May 17, 2022 regular district board meeting.
2. Consideration of motion to approve Resolution #NM22-004 for the exclusion of land from the District
3. Consideration of motion to accept the Fire District’s 2021 audit report, as submitted by Feis & Company, P.C.
- I. Attorneys’ Report
- J. Public Comment
- K. Directors’ Report
- L. Executive Session
- M. Recess/Adjournment