

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
July 19, 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. Presentation
  - 1. Introduce Tyler Whitehair, Facilities Maintenance Technician
  - 2. Oath of Office for Battalion Chief Scott McCabe
  - 3. December 31, 2021, Annual Comprehensive Financial Report
  - 4. Marshall Fire – Lessons Learned
- F. Staff Reports
  - 1. PIO Presentation
  - 2. June 30, 2022, YTD Financial Statements – All Funds
  - 3. First Amendment to Board of Directors Bylaws
  - 4. Medical Direction Update
  - 5. Resuscitation Academy
  - 6. Discuss October Board Meeting Date
  - 7. News and Other Project Updates

G. Action Items

1. Consent Calendar

**ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE “PULLED” FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER “ACTION ITEMS.”**

- a) Approval of accounts payable checks 53406 through 53527 and online Bill Pay 2022-53 through 2022-6 for a net total of \$743,970.70.
- b) Approval of minutes from the June 21, 2022 regular district board meeting.

2. Consideration of motion to adopt First Amendment to Board of Directors Bylaws

3. Consideration of motion to accept the Annual Comprehensive Financial Report for 2021.

H. Attorneys' Report

I. City Liaison Comment

J. Public Comment

K. Directors' Report

L. Executive Session

M. Recess/Adjournment