

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
September 20, 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) – **see below for public comment rules*
- E. Presentations
 - 1. Oath of Office for Captain Cook
 - 2. PIO Presentation
- F. Convene as Community Foundation Board
- G. Staff Reports
 - 1. August 31, 2022, YTD Financial Statements – General Fund
 - 2. Property Tax Assessment 2023
 - 3. 2023 Budget Process
 - 4. Station 61 Construction Project Update
 - 5. Colorado Firefighter Heart and Cancer Benefits Trustee
 - 6. Medicaid Supplemental Reimbursement
 - 7. 2023 Old Hire Pension Fund Benefit Adjustment
 - 8. CAD-to-CAD Hub
 - 9. 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 53528 through 53680 and online Bill Pay 2022-61 through 2022-70 for a net total of \$681,287.61.

b) Approval of minutes from the August 16, 2022, regular District Board meeting.

2. Consideration of motion to nominate Fire Chief David Ramos as the Designated Member Representative for the Colorado Firefighter Heart and Cancer Benefits Trust.

I. Attorneys’ Report

J. City Liaison Comment

K. Public Comment – **see below for public comment rules*

L. Directors’ Report

M. Executive Session

N. Recess/Adjournment

**Rules for Public Comment:*

- Anyone wishing to speak must sign the “Public Comment” sign-up sheet located at the Recording Secretary’s desk. Speakers will be heard in the order listed on the sign-up sheet.
- Each speaker will have 3 minutes. The total time for public comment is 15 minutes. Each person may speak only once. A speaker may not give part of his/her time to another speaker.
- Only one speaker will be acknowledged at a time. Speakers must begin their comments by stating their name and address.
- Speakers must direct their comments to the Board as a whole, not to individual Board members, the audience or staff. Discussions between speakers and audience members is not allowed.
- Public comments are not limited to agenda items, but must be relevant to the District.
- The Board does not respond to questions, but may refer them to staff for response, either at the meeting or at a future time, as appropriate.
- Speakers must be courteous in their language, presentation, and comments. Speakers are prohibited from engaging in personal attacks, the use of profanity, or other inappropriate or disruptive conduct.