

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
October 25, 2022
4:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Approve Agenda
- E. Public Comment (Agenda Items Only) – **see below for public comment rules*
- F. Presentations
 - 1. Oath of Office for Captain Cook and Engineer Crawford
- G. Public Meeting
 - 1. FAMILI
- H. Staff Reports
 - 1. PIO Presentation
 - 2. September 30, 2022, YTD Financial Statements – All Funds
 - 3. Station 61 Construction Project Update
 - 4. Engines Purchase Agreement
 - 5. Medic Units Purchase Agreement
 - 6. Brush Truck Purchase Order
 - 7. Proposed 2023 Board Meeting Calendar
 - 8. 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 53813 through 54000 and online Bill Pay 2022-75 through 2022-88 for a net total of \$813,611.76. Voided Check: 53886.
 - b) Approval of minutes from the September 20, 2022 regular district board meeting.
2. Consideration of Resolution NM-009 to decline participation in the Family and Medical Leave Insurance Act Program
 3. Consideration of motion to authorize the Fire Chief to sign a purchase agreement with Front Range Fire Apparatus for the purchase of two Pierce Velocity fire engines for a not to exceed amount of \$1,950,000.
 4. Consideration of motion authorizing the Fire Chief to sign a purchase agreement with Front Range Fire Apparatus for the purchase of two medic units for a total purchase price not to exceed \$550,000.
 5. Consideration of motion authorizing the Fire Chief to sign a purchase order with BFX Fire for the purchase of one Type 6 Wildland Brush Truck for a total purchase price not to exceed \$230,000.
- J. Attorneys’ Report
- K. City Liaison Comment
- L. Public Comment – **see below for public comment rules*
- M. Directors’ Report
- N. Executive Session
- O. 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.