

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
January 24, 2023
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. Introduce Teng Vang, Business Intelligence Analyst
- G. Presentation
 - 1. Fire Prevention Division Year-End Recap
- H. Staff Reports
 - 1. PIO Presentation
 - 2. CSIP New Investment Accounts
 - 3. Civil Service Committee Reappointment
 - 4. Board of Directors Election
 - 5. Station 61 Construction Project Update
 - 6. News and Other Project Updates
- I. Public Comment – **see below for public comment rules*
- J. City Liaison Comment

K. 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 54269 through 54461 and online Bill Pay 2022-101 through 2022-108 and 2023-001 through 2023-005 for a net total of \$1,056,198.82. Voided checks: 54306 and 54327.
 - b) Approval of minutes from the November 9, 2022 Study Session.
 - c) Approval of minutes from the November 15, 2022 regular district board meeting.
 - d) Approval of minutes from the November 29, 2022 Study Session.
 - e) Approval of minutes from the December 13, 2022 regular district board meeting.
2. Consideration of motion to approve Resolution #NM23-01 appointing Heather Brown as designated election official, Lisa Willis as alternate designated election official; and further authorizing designated election official to cancel election; and hereby designating that a polling place election will be held on May 2, 2023; and further designates Fire District Headquarters, 101 Spader Way, Broomfield, CO the official polling place for receipt of absentee ballots.
 3. Consideration of motion to approve Resolution #NM23-02 to approve joining as a Participant in the Colorado Statewide Investment Pool (CSIP).
 4. Consideration of motion to approve the appointment of Richard Marosey to the Civil Service Committee, effective immediately, for the six-year term ending on December 31, 2028.

L. Attorneys' Report

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.