

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
March 14, 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. Presentations
  - 1. Introduce Josh Hamilton, Community Risk Reduction Specialist
  - 2. Introduce Donna Hays, Information Technology Manager
  - 3. Introduce Kyra Valdez, Human Resources Assistant
  - 4. Operations Division Year-End Recap
- G. Public Hearing – 2022 Supplemental Budgets
- H. Staff Reports
  - 1. PIO Presentation
  - 2. January 31, 2023, YTD Financial Statements – General Fund
  - 3. National Fallen Firefighters Memorial Weekend
  - 4. May 2023 Board of Directors Election
  - 5. Future Board Meetings
  - 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 54575 through 54723 and online Bill Pay 2023-18 through 2023-28 for a net total of \$730,635.72.
  - b) Approval of minutes from the February 21, 2023, regular District Board meeting.
2. Consideration of Certified Resolution #NM23-04, approving a supplemental budget for fiscal year 2022, for the purpose of increasing appropriations to meet expenditures for Compensated Absence Reserve Fund and the Debt Service Fund.
  3. Consider Resolution #NM23-05 – National Fallen Firefighters Memorial Weekend
- L. Attorneys’ Report
- M. Directors’ Report
- N. Executive Session
- O. Recess/Adjournment

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*\*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.