

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
May 23, 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. Oaths of Office for New Board Members
 - 1. Patrick Browne
 - 2. Richard Kondo
- G. Presentations
 - 1. December 31, 2022, Audit Report – Feis & Company, P.C.
 - 2. December 31, 2022, Annual Comprehensive Financial Report
 - 3. Strategic Plan Progress Update
- H. Staff Reports
 - 1. PIO Presentation
 - 2. April 30, 2023, YTD Financial Statements – General Fund
 - 3. Potential Bond Mill Levy Extension – Community Engagement
 - 4. 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 54893 through 55069 and online Bill Pay 2023-39 through 2023-47 for a net total of \$678657.97. Voided checks: 54963 and 55001.
 - b) Approval of minutes from the April 18, 2023, regular District Board meeting.
2. Consideration of motion to accept the Fire District’s 2022 audit report, as submitted by Feis & Company, P.C.
 3. Consideration of motion to accept the Annual Comprehensive Financial Report for 2022.

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.