

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING
NORTH METRO FIRE RESCUE DISTRICT
ADMINISTRATIVE HEADQUARTERS
101 SPADER WAY, BROOMFIELD, CO 80020**

The meeting was held in-person. Information regarding public participation in the meeting was posted on the District's website at least 24-hours in advance.

Date: March 28, 2023

BOARD MEMBERS PRESENT:

Richard Miller, President
Peter Billera, Vice President
Tim Long, Treasurer
Jenni Murphy, Secretary
Robert Nielsen, Asst. Secretary

STAFF PRESENT:

David Ramos, Fire Chief
David Anderson, Deputy Chief, Support Services
Jeff Bybee, Deputy Chief, Operations
Lisa Willis, Chief Financial Officer
Mark Daugherty, EMS Chief
Steve Gosselin, Division Chief, Fire Prevention
Matt Horan, Planning Chief
Sara Farris, Public Information Officer

A. Call to Order

President Miller called the Board of Directors meeting to order at 4:00 p.m.

B. Additions/Deletions to Agenda

None.

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR NIELSEN AND SECONDED BY DIRECTOR MURPHY TO ACCEPT THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Study Session

1. Community Risk Assessment

Chief Ramos introduced the presentation, which would address Community Risk Assessment of the District and move into Standards of Cover at the next meeting. At the end of April, he would present the Strategic Plan with goals and objectives derived from the Community Risk Assessment and Standards of Cover. These three documents are key components of the Accreditation process.

Planning Chief Matt Horan thanked staff and particularly Business Intelligence Analyst Teng Vang who helped him immensely with the data for this project. He noted that in the future he would ask for the Board's adoption of the Community Risk Assessment and Standards of Cover documents. He also noted that the document is a living document that will be constantly updated with incident volume and associated risk.

Chief Horan reviewed a map of the District's 64 Emergency Response Zones (ERZ) and growth boundaries. He discussed the transportation network in the District and service infrastructure. He shared a map of the Wildland Urban Interface in the District.

Chief Horan discussed the building risk attributes that result in a risk score. He noted that a problem of the risk scores is that severity does not correlate with frequency. He uses a history of incidents to predict future incident location. He displayed several maps with historical in-District incident locations.

Chief Horan reviewed Unit Hour Utilization (UHU), which measures the amount of time a unit is available or unavailable for emergency responses.

Chief Horan displayed historical frequency of incident types. He discussed the different alerts for airport incidents and other incident types. He reviewed Fire Critical Task Analysis and Effective Response Force (ERF) for different types of incidents based on the risk classifications.

Director Long shared that Northglenn had conducted their own risk assessment with an outside consultant.

E. Public Comment

Mr. David Feineman, resident of Skyestone neighborhood, noted that consequence doesn't have an associated dollar value. He questioned the use of terminology like risk, probability and consequence. He thinks the scale of probability should be expanded past two years.

Ms. Elizabeth Law-Evans appreciated the presentation. She liked the human scale approach to incidents in a subset of the community, like repetitive burnt food calls. She thinks this document could morph into a planning tool.

F. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR NIELSEN AND SECONDED BY DIRECTOR MURPHY. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 6:06 p.m.


Richard Miller, President


Jenni Murphy, Secretary