

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

Date: May 22, 2023

BOARD MEMBERS PRESENT:

Richard Miller, President
Elizabeth Law-Evans (took oath
of office before the meeting)

STAFF PRESENT:

David Ramos, Fire Chief
Jeff Bybee, Deputy Chief, Operations
Lisa Willis, Chief Financial Officer
Sara Farris, Public Information Officer
Donna Hays, IT Manager
Matt Horan, Planning Chief

EXCUSED:

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

LEGAL COUNSEL:

None

A. Call to Order

President Miller called the Board of Directors meeting to order at 6:30 p.m. on May 22, 2023.

A MOTION TO EXCUSE THE ABSENCE OF DIRECTORS NIELSEN, BILLERA, LONG AND MURPHY WAS MADE BY DIRECTOR EVANS AND SECONDED BY PRESIDENT MILLER. THE MOTION PASSED UNANIMOUSLY.

B. Broomfield Community Forum

Chief Ramos discussed the District's current financial position and the potential for a ballot question in November to extend the bond mill levy of 1.4 mills. The Board and Chief Ramos listened to comments from the public and responded to questions.

C. Executive Session

None.

D. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR EVANS AND SECONDED BY PRESIDENT MILLER. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 8:00 P.M.



Richard Miller, President


Elizabeth Law-Evans Secretary (As to Form Only)