

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
September 19, 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. Oath of Office – Captain Cullen Lyle
  - 2. Oath of Office – Lieutenant Jacob Charney
  - 3. Oath of Office – Lieutenant Michael Wyman
  - 4. Oath of Office – Engineer Matt Peterson
  - 5. Lifesaving Award – Bill Castonguay
  - 6. Medical Director Award – Alan Graham
  - 7. Introduce Andrew Clark, IT Technician
- G. Staff Reports
  - 1. PIO Presentation
  - 2. August 31, 2023, YTD Financial Statements – General Fund
  - 3. Property Tax Assessment 2024
  - 4. 2024 Budget Process
  - 5. Medicaid Supplemental Adjustment
  - 6. MDA Fill the Boot
  - 7. Sprinkler Ordinance in Broomfield, Division Chief Steve Gosselin
  - 8. November 2023 Election Update

9. News and Other Project Updates

H. Public Comment – *\*see below for public comment rules*

I. City Liaison Comment

J. 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 55540 through 55671 and online Bill Pay 2023-82 through 2023-86 for a net total of \$681,489.41.
- b) Approval of minutes from the August 22, 2023, regular District Board meeting.
- c) Approval of minutes from the August 30, 2023, special District Board meeting.

K. Attorneys’ Report

L. Directors’ Report

M. Executive Session

1. Hub International – Benefits Broker

N. 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.