

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
November 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. Presentation
 - 1. Lifesaving Awards
 - 2. Introduce Jason Doyle, Facilities Maintenance Manager
- G. Public Hearing
 - 1. 2024 Proposed Budget
 - 2. Public Comment (2024 Proposed Budget Only) – **see below for public comment rules*
- H. Staff Reports
 - 1. PIO Presentation
 - 2. Election Update – Bond Mill Levy Extension
 - 3. 2024 Old Hire Pension Fund Benefit Adjustment
 - 4. Updated Strategic Plan 2019-2025
 - 5. Exploration of Merger with Adams County Fire Protection District
 - 6. Proposed 2024 Board Meeting Calendar
 - 7. News and Other Project Updates
- I. Public Comment – **see below for public comment rules*
- J. Broomfield Urban Renewal Authority Update

K. City Liaison Comment

L. 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 55883 through 55979 and online Bill Pay 2023-100 through 2023-104 for a net total of \$510,351.98.

b) Approval of minutes from the October 26, 2023, regular District Board meeting.

2. Consideration of Resolution NM23-09, authorizing and recommending a one-time 0.15% increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan effective on January 1, 2024 and a one-time, lump sum equal to 8.35% of the member’s 2023 annual benefit paid in January 2024.

3. Consideration of Motion to adopt the updated Strategic Plan 2019-2025.

M. Attorneys’ Report

N. Directors’ Report

O. Executive Session

P. 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.