

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
December 13, 2023  
11:00 a.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. Governor’s Request to Reduce Mill Levy
- G. Staff Reports
  - 1. October 31, 2023, YTD Financial Statements – General Fund
  - 2. Old Hire Pension Plan Modification
  - 3. Proposed 2024 Board Meeting Calendar
  - 4. News and Other Project Updates
- H. Public Comment – *\*see below for public comment rules*
- I. Broomfield Urban Renewal Authority Update
- J. Convene as Community Foundation Board
- K. Convene as Old Hire Paid Pension Board of Trustees
- L. City Liaison Comment
- M. 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 55980 through 56110 and online Bill Pay 2023-100 through 2023-112 for a net total of \$1,110,550.09.
  - b) Approval of minutes from the November 14, 2023, regular District Board meeting.
  - c) Approval of minutes from the November 28, 2023, regular District Board meeting.
2. Consideration of Motion to approve Resolution NM23-010, approving the regular Board of Directors meeting schedule for calendar year 2024; and designating posting locations for notices of regular and special meetings.
  3. Consideration of Motion to approve the restated North Metro Fire Rescue District "Old Hire" Defined Benefit Plan and Trust Agreement, effective January 1, 2023.

N. Attorneys’ Report

O. Directors’ Report

P. Executive Session

1. Chief Ramos performance review

Q. 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.