

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Electronic Meeting  
January 9, 2024  
11:30 a.m.**

Join the District Board Meeting by telephone:  
Telephone: 669-900-6833 or 346-248-7799  
Webinar ID: 830 0936 3804  
Password: 419187

**AGENDA**

- A. Call to Order
  - B. Additions/Deletions to Agenda
  - C. Public Comment (Agenda Items Only)
  - D. Public Hearing (continued) – 2024 Proposed Budget
    - 1. Staff Report
    - 2. Public Comment (Proposed Budget Only)
  - E. Action Items
    - 1. Consideration of motion to approve Resolution #NM24-01 – 2024 Mill Levy Certification and 2024 Final Budget.
    - 2. Consideration of motion to approve Resolution #NM24-02 – Directing the Disposition of Monies Remaining in the Debt Service Fund.
  - F. Attorneys’ Report
  - G. Public Comment
  - H. Directors’ Report
  - I. Executive Session
  - J. 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.