

**NORTH METRO FIRE RESCUE DISTRICT (NMFRD)
ADAMS COUNTY FIRE PROTECTION DISTRICT (ACFPD)**

BOARD OF DIRECTORS JOINT SPECIAL MEETING

**101 Spader Way, Broomfield, CO
January 16, 2024
4:00 p.m.**

AGENDA

- A. Call to Order
- B. Roll Call
- C. Moment of Silence for Fallen Firefighters to Date (President Lombardi, ACFPD)
- D. Pledge of Allegiance
- E. Additions/Deletions to Agenda
- F. Approve Agenda
- G. Public Comment (Agenda Items Only) – **see below for public comment rules.*
- H. Opening Comments by ACFPD and NMFRD Board Presidents
- I. Attorneys Presentation on Process for a Potential Merger
- J. Discussion by Adams County Staff and Board Members Regarding Past Experiences with Mergers
- K. Discussion and Further Exploration of a Potential Merger
- L. Possible Action by One or Both Boards on Matters Related to Further Exploration of a Potential Merger
- M. Executive Session by One or Both Boards (if needed)
- N. 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.