

**MINUTES
BOARD OF DIRECTORS REGULAR MEETING
NORTH METRO FIRE RESCUE DISTRICT**

The meeting was held electronically. Information regarding public participation in the meeting was posted on the District's website at least 24-hours in advance.

Date: January 9, 2024

BOARD MEMBERS PRESENT:

Richard Miller, President
Peter Billera, Vice President
Richard Kondo, Treasurer
Elizabeth Law-Evans, Secretary
Patrick Browne, Asst. Secretary

STAFF PRESENT:

David Ramos, Fire Chief
David Anderson, Deputy Chief, Support Services
Lisa Willis, Chief Financial Officer
Steve Gosselin, Division Chief, Fire Prevention
Rob Morris, Training Chief
Matt Horan, Planning Chief
Amy Collins, Human Resources Manager
Donna Hays, IT Manager

LEGAL COUNSEL:

Dino Ross

A. Call to Order

President Miller called the Board of Directors meeting to order at 11:30 a.m.

B. Additions/Deletions to Agenda

None.

C. Approve Agenda

A MOTION WAS MADE BY DIRECTOR LAW-EVANS AND SECONDED BY DIRECTOR KONDO TO ACCEPT THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

D. Public Comment (Agenda Items Only)

None.

E. Public Hearing (continued) – 2024 Proposed Budget

1. **Staff Report**

CFO Willis shared a chart of changes to the Proposed Budget since Version 2. Director Kondo asked if the transfer to the Capital Improvements Fund was increased by the amount of increased revenue. CFO Willis explained that the transfer to the Capital Improvements fund was increased but there were also a few increased expenses which reduced the total transfer. CFO Willis reviewed a chart comparing Assessed Valuations in 2023 and 2024. Without Oil and Gas revenue, the District would have seen a 17.3% increase in revenue. This includes 2.2% in growth from new construction.

CFO Willis shared examples of three different price-point homes in Broomfield to compare the increase in their property tax. President Miller noted that the District should be made whole by the State in 2024 for shortfall in revenue. Attorney Ross added that backfill reimbursement was set in State Statute and would be refunded after April 15, 2024.

CFO Willis discussed the two Resolutions for the Board to consider: one to approve the Mill Levy Certification and 2024 Final Budget and the second Resolution to approve a one-time reduction in the general fund mill levy to refund the excess in the Debt Service Fund after the bonds are paid off.

2. **Public Comment (Proposed Budget Only)**

None.

F. Action Items

1. A MOTION TO APPROVE RESOLUTION #NM24-01 – 2024 MILL LEVY CERTIFICATION AND 2024 FINAL BUDGET WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR KONDO. THE MOTION PASSED UNANIMOUSLY.
2. A MOTION TO APPROVE RESOLUTION #NM24-02 – DIRECTING THE DISPOSITION OF MONIES REMAINING IN THE DEBT SERVICE FUND WAS MADE BY DIRECTOR LAW-EVANS AND SECONDED BY KONDO. THE MOTION PASSED UNANIMOUSLY.

G. Attorneys' Report

Attorney Ross stated that he had nothing to report to the Board.

H. Public Comment

None.

I. Directors' Reports

The Directors shared their responses to the presentations.

J. Executive Session

None.

K. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR BROWNE AND SECONDED BY DIRECTOR KONDO. THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 12:29 p.m.



Richard Miller, President



Elizabeth Law-Evans, Secretary