

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
March 19, 2024
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. Presentations
 - 1. Station 68 Area Development and Call Volume Analysis
 - 2. EMS Division Year-End Recap
 - 3. Legislative Review
- G. Staff Reports
 - 1. February 29, 2024, YTD Financial Statements – General Fund
 - 2. National Fallen Firefighters Memorial Weekend
 - 3. IGA Regarding the Provision of Sewer Service to the Training Center
 - 4. Potential Merger Update
 - 5. News and Other Project Updates
- H. Public Comment – **see below for public comment rules*
- I. Broomfield Urban Renewal Authority Update
- J. City Liaison Comment

K. 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 56475 through 56571 and online Bill Pay 2024-14 through 2024-24 for a net total of \$753,098.64. Voided check: 56482.
- b) Approval of minutes from the February 20, 2024 regular district board meeting.

2. Consider Resolution #NM24-03 – National Fallen Firefighters Memorial Weekend

3. Consider Motion to approve Intergovernmental Agreement between the City of Northglenn, North Metro Fire Rescue District, and the City and County Of Broomfield regarding the provision of sewer service to North Metro Fire Rescue District's fire station and Training Center.

L. Attorneys' Report

M. Directors' Report

N. Executive Session

O. 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.