

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
April 16, 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. Oath of Office – Grace Mackey, Paramedic
 - 2. Oath of Office – Michael Colchiski, SAM Lieutenant
 - 3. Oath of Office – Mark Daugherty, Deputy Chief of Operations
 - 4. Capital Equipment Demonstration
- G. Public Hearing – 2023 Supplemental Budget
- H. Staff Reports
 - 1. March 31, 2024, YTD Financial Statements – All Funds
 - 2. 2023 Annual Report
 - 3. Conflict Counsel Engagement Letter
 - 4. Recap Meetings with City Managers
 - 5. Potential Merger Update
 - 6. News and Other Project Updates
- I. Public Comment – **see below for public comment rules*
- J. Broomfield Urban Renewal Authority Update
- K. City Liaison Comment

L. 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 56572 through 56745 and online Bill Pay 2024-25 through 2024-34 for a net total of \$783,709.98.
 - b) Approval of minutes from the March 19, 2024 regular district board meeting.
 - c) Approval of minutes from the March 28, 2024 special district board meeting.
 - d) Approval of minutes from the April 1, 2024 district board study session.
 - e) Approval of minutes from the April 8, 2024 district board study session.
2. Consideration of Certified Resolution #NM24-04, approving a supplemental budget for fiscal year 2023, for the purpose of increasing appropriations to meet expenditures for Mutual Aid Trust Fund.
 3. Consideration of Motion to Approve the Selection of Icenogle Seaver Pogue, P.C. Legal Firm for the Engagement as Conflict Counsel for the District Board Beginning April 16, 2024.

M. Attorneys' Report

N. Directors' Report

O. Executive Session

P. 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.