

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

BOARD OF DIRECTORS JOINT STUDY SESSION

**NMFRD HEADQUARTERS
101 SPADER WAY, BROOMFIELD, CO 80020**

The Study Session was held in-person. Information regarding public participation in the Study Session was posted on the NMFRD's website at least 24-hours in advance.

Date: April 1, 2024

BOARD MEMBERS PRESENT:

NMFRD:

Richard Miller, President
Richard Kondo, Treasurer

ACFPD:

Ken Lombardi, President
Michael DeMattee, Vice President
Ken Ciancio, Treasurer
Mario Molinaro, Secretary
Joseph Domenico, Assistant Secretary

EXCUSED:

Peter Billera, Vice President
Patrick Browne, Asst. Secretary
Elizabeth Law-Evans, Secretary

A. Call to Order

President Miller called the Board of Directors Study Session to order at 9:00 a.m.

STAFF PRESENT:

NMFRD:

David Ramos, Fire Chief
David Anderson, Deputy Chief, Support Services
Jeff Bybee, Deputy Chief, Operations
Lisa Willis, Chief Financial Officer
Matt Horan, Planning Chief
Heather Brown, Executive Admin Assistant

ACFPD:

Troy Patterson, Fire Chief
Clinton Garner, Deputy Chief of Operations
Dave Baldwin, Deputy Chief of Administration
Bianca Ciancio, Finance and Accounting Associate
Christina Marchese, Executive Admin Assistant

A MOTION TO EXCUSE THE ABSENCE OF DIRECTOR BILLERA, DIRECTOR BROWNE AND DIRECTOR LAW-EVANS FROM THE BOARD STUDY SESSION WAS MADE BY DIRECTOR KONDO AND SECONDED BY PRESIDENT MILLER. THE MOTION PASSED UNANIMOUSLY.

B. Tour of District Facilities

No action on any District matter was taken during this Study Session. The purpose of the tour was to provide education to the Board members on the state of North Metro Fire Rescue District facilities.

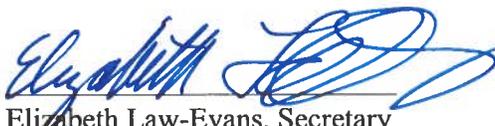
The Boards toured North Metro Fire Rescue District Stations 61, 62, 63, 64, 65, 66, 67 and the Training Center.

C. Recess/Adjournment

A MOTION TO ADJOURN THE STUDY SESSION WAS MADE BY DIRECTOR KONDO AND SECONDED BY PRESIDENT MILLER. THE MOTION PASSED UNANIMOUSLY.

The Study Session was adjourned at 3:15 p.m.


Richard Miller, President


Elizabeth Law-Evans, Secretary