

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
July 10, 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 – Rexford Wilkosz, Fire Inspector
  - 2. Oath of Office – Matt Horan, Deputy Chief of Support Services
  - 3. Wish of a Lifetime
  - 4. December 31, 2023, Audit Report – Feis & Company, P.C.
  - 5. December 31, 2023, Annual Comprehensive Financial Report
- G. Staff Reports
  - 1. May 31, 2024, YTD Financial Statements – General Fund
  - 2. Station 68 Land Purchase
  - 3. Task Force One USAR mission in New Mexico
  - 4. 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 56925 through 57144 and online Bill Pay 2024-43 through 2024-59 for a net total of \$1,708,156.70.
- b) Approval of minutes from the May 21, 2024 regular district board meeting.
- c) Approval of minutes from the May 23, 2024 special district board meeting.
2. Consideration of motion to accept the Fire District’s 2023 audit report, as submitted by Feis & Company, P.C.
3. Consideration of motion to accept the Annual Comprehensive Financial Report for 2023.

L. Attorneys’ Report

M. Directors’ Report

N. Executive Session

O. Recess/Adjournment

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*\*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.