

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
August 20, 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. Staff Reports
 - 1. June 30, 2024, YTD Financial Statements – All Funds
July 31, 2024, YTD Financial Statements – General Fund
 - 2. Station 68 Land Purchase
 - 3. Board Position of Support or Opposition on Local or State Political Matters
 - 4. Update on Property Tax Initiatives
 - 5. Fire Chief Recruitment and Hiring Process
 - 6. News and Other Project Updates
- G. Public Comment – **see below for public comment rules*
- H. Broomfield Urban Renewal Authority Update
- I. City Liaison Comment

J. 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 57145 through 57396 and online Bill Pay 2024-60 through 2024-76 for a net total of \$1,178,114.20. Voided checks: 57253, 57254, 57303 and 57376 and voided online Bill Pays: 2024-67 and 2024-70.
- b) Approval of minutes from the July 10, 2024 regular district board meeting.
- c) Approval of minutes from the July 30, 2024 special district board meeting.

K. Attorneys’ Report

L. Directors’ Report

M. Executive Session

N. 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.