

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
September 17, 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. Executive Session
- G. Presentations
 - 1. Oath of Office – Randy Delaney, EMS Chief
 - 2. Well-Being/Peer Support
 - 3. Amended 2023-2026 Collective Bargaining Agreement
- H. Action Item
 - 1. Consideration of motion to approve the Amended 2023-2026 Collective Bargaining Agreement between the North Metro Fire Rescue District and the International Association of Firefighters, Local 2203 for a four-year period – January 1, 2023, through December 31, 2026.
- I. Resignation of Board Director Patrick Browne
- J. Staff Reports
 - 1. PIO Presentation
 - 2. Fire Prevention Week
 - 3. August 31, 2024, YTD Financial Statements – General Fund
 - 4. Impacts and Preliminary Assessed Value after HB24B-1001
 - 5. Colorado Medicaid Supplemental Reimbursement
 - 6. Auditor RFP

- 7. Station 68 Land Purchase
- 8. Fire Chief Recruitment and Hiring Process
- 9. News and Other Project Updates
- K. Public Comment – **see below for public comment rules*
- L. Broomfield Urban Renewal Authority Update
- M. City Liaison Comment
- N. 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 57397 through 57487 and online Bill Pay 2024-77 through 2024-85 for a net total of \$590,276.99 Voided check: 57413.
- b) Approval of minutes from the August 20, 2024 regular district board meeting.

2. Consider Resolution #NM24-05 – National Fire Prevention Week

3. Consider Resolution #NM24-06 - Motion to approve resolution #NM24-06 approving the contract to purchase 3.4 (+/-) acres of land from Jefferson county, for a purchase price of \$1,258,884.00, subject to final review by legal counsel and approval by the Jefferson county commissioners; authorizing Chief David Ramos to pursue all necessary due diligence and entitlements pursuant to the contract; authorizing closing on the contract; and authorizing President Miller, or if President Miller is not available, Vice President Billera, to sign all documents required to close on the contract and to perform the district’s obligations pursuant to the contract, and, further, authorizing Secretary Law-Evans to attest all such signatures.

- O. Attorney’s Report
- P. Directors’ Report
- Q. Executive Session

R. 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.