

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
November 19, 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 – Tony Keogh, Engineer
 - 2. Oath of Office – Jerry May, Engineer
- H. Public Hearing
 - 1. 2025 Proposed Budget
 - 2. Public Comment (2025 Proposed Budget Only) – **see below for public comment rules*
- I. Staff Reports
 - 1. PIO Presentation
 - 2. October 31, 2024, YTD Financial Statements – General Fund
 - 3. Proposed Amended 2023-2026 Benefit Summary and Pay Plan for Administrative Employees
 - 4. Mutual Aid Trust First Amendment to IGA
 - 5. Medic Units Purchase Agreement
 - 6. Proposed 2025 Board Meeting Calendar
 - 7. 2025 Old Hire Pension Fund Benefit Adjustment

- 8. Station 68 Update
- 9. News and Other Project Updates
- J. Public Comment – **see below for public comment rules*
- K. Broomfield Urban Renewal Authority Update
- L. City Liaison Comment
- M. 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 57704 through 57862 and online Bill Pay 2024-96 through 2024-106 for a net total of \$866,758.08
 - b) Approval of minutes from the October 15, 2024 regular district board meeting.
 - c) Approval of minutes from the November 13, 2024 special district board meeting.
2. Consideration of Resolution NM24-07, authorizing and recommending a one-time 0.14% increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan effective on January 1, 2025 and a one-time, lump sum payment in 2025 only that is equal to 3.66% of the participant’s 2024 annual benefit, which shall be paid in January 2025.
3. Consider motion to approve Resolution NM24-08, adopting and approving the First Amendment To The Intergovernmental Agreement Establishing The Adams And Jefferson County Hazardous Response Authority.
4. Consider motion to approve Amended 2023-2026 Benefit Summary and Pay Plan for Administrative Employees.
5. Consider motion to authorize the Fire Chief to sign a purchase agreement with Front Range Fire Apparatus for the purchase of two medic units for a total purchase price not to exceed \$610,000.

- N. Attorney's Report
- O. Directors' Report
- P. Executive Session
- Q. 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.