

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
December 12, 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 – Engineer Harrison Bailey
- G. Convene as Old Hire Pension Board of Trustees
- H. Convene as Trustee of the Adams County Mutual Aid Trust
 - 1. Consideration of motion to approve the Amended and Restated Resolution and Declaration of Trust for the Adams County Mutual Aid Trust, effective December 12, 2024.
- I. Public Hearing (continued) – 2025 Proposed Budget
 - 1. Staff Report
 - 2. Public Comment (Proposed Budget Only)
- J. Staff Reports
 - 1. Accreditation Site Visit Recap
 - 2. 2025 Board Meeting Calendar
 - 3. Station 68
 - 4. 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 57863 through 57953 and online Bill Pay 2024-107 through 2024-112 for a net total of \$512,269.72. Voided check: 57898.
- b) Approval of minutes from the November 20, 2024 special district board meeting.
- c) Approval of minutes from the December 4, 2024 special district board meeting.

2. Consideration of motion to approve Resolution #NM24-09 – 2025 Mill Levy Certification and 2025 Final Budget.

3. Consideration of Motion to approve Resolution #NM24-10, approving the regular Board of Directors meeting schedule for calendar year 2025; and designating posting locations for notices of regular and special meetings.

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.