

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
NORTH METRO FIRE RESCUE DISTRICT  
Electronic Meeting  
January 8, 2025  
3:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of the North Metro Fire Rescue District, State of Colorado, will be held on January 8, 2025, at 3:00 p.m., and will be conducted by audio/visual platform only. Members of the public may attend the public portions of the meeting through the information provided below. The agenda for the meeting is set forth below.

Join the District Board Meeting online:

<https://northmetrofire.zoom.us/j/85323082107?pwd=I43oz4wQ380dQhE6TPPiSyhwyQVdja.1>

Telephone: 669-900-6833 or 346-248-7799

Webinar ID: 853 2308 2107

Passcode: 852547

**AGENDA**

- A. Call to Order
- B. Additions/Deletions to Agenda
- C. Approve Agenda
- D. Executive Session
  - 1. Discussions regarding the Fire Chief selection process and associated personnel matters pursuant to C.R.S. 24-6-402(4)(f).
  - 2. Possible action on the matter discussed in executive session.
- E. Recess/Adjournment