

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
April 15, 2025
3:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance by Director Law-Evans
- C. Additions/Deletions to Agenda
- D. Approve Agenda
- E. Public Comment (Agenda Items Only) – **see below for public comment rules*
- F. Executive Session
- G. Action Item
 - 1. Consider Motion to Extend a Conditional Offer of Employment as the Fire Chief of North Metro Fire Rescue District
- H. Presentation
 - 1. HUB International, Benefits Broker, Graded to Unbundled Self-Funding Health Insurance
 - 2. Community Outreach Year-End Review
- I. Staff Reports
 - 1. March 31, 2025, YTD Financial Statements – All Funds
 - 2. Accreditation Hearing
 - 3. Station 62 Roof Repair
 - 4. Citizens Academy Update
 - 5. Cardiac Arrest Survival Results
 - 6. Records Management Manual
 - 7. 2025 Board of Directors Election
 - 8. Station 68
 - 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 58490 through 58638 and online Bill Pay 2025-30 through 2025-39 for a net total of \$724,680.20. Voided check: 58517.
 - b) Approval of minutes from the March 18, 2025 regular district board meeting.
 - c) Approval of minutes from the March 20, 2025 special district board meeting.
 - d) Approval of minutes from the March 27, 2025 special district board meeting.
 - e) Approval of minutes from the April 8, 2025 special district board meeting.
2. Consider Resolution NM25-04, Adopting a Records Management Manual
3. Consider Motion to accept the bid of, and award the Station 62 roofing project to, Colorado Western Construction, on condition that the contractor sign a contract that is acceptable to Chief David A. Ramos and legal counsel and, further, authorizing Chief Ramos to sign such contract.

- N. Attorneys’ 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.