

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
June 17, 2025
3:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance by Director Hiromasa
- C. Additions/Deletions to Agenda
- D. Approve Agenda
- E. Public Comment (Agenda Items Only) – **see below for public comment rules*
- F. Executive Session – Board Member Legal Orientation
- G. Board Reorganization and Election of Board Officers
- H. Oaths of Office
 - 1. Brett LaTulippe, Engineer
 - 2. Andrew Weyeneth, Engineer
 - 3. Mike Wolford, Engineer
 - 4. Matt Chan, Lieutenant
 - 5. Shane Dougherty, Lieutenant
 - 6. Mike Anderson, Captain
- I. Presentations
 - 1. Patriot Awards for Chief Ramos, HR Manager Collins and Accounting Clerk Coriz
 - 2. Operations Division Update
 - 3. Continuity of Operations Plan
- J. Public Meeting
 - 1. Exclusion of Real Property – City of Thornton and School District 27J
- K. Staff Reports
 - 1. May 31, 2025, YTD Financial Statements – General Fund

2. PIO Presentation
 3. Station 68
 4. News and Other Project Updates
- L. Public Comment – **see below for public comment rules*
- M. Broomfield Urban Renewal Authority Update
- N. City Liaison Comment
- O. 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 58857 through 58990 and online Bill Pay 2025-49 through 2025-55 for a net total of \$771,634.98. Voided checks: 58857 and 58948-58968.
 - b) Approval of minutes from the May 20, 2025 regular district board meeting.
2. Consider motion to approve Resolution #NM25-05 to approve Exclusion of Real Property – City of Thornton and School District 27J.
- P. Attorneys’ Report
- Q. Directors’ Report
- R. Executive Session
- S. 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.