

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
Monday, July 14, 2025
3:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance by Director Billera
- C. Additions/Deletions to Agenda
- D. Approve Agenda
- E. Public Comment (Agenda Items Only) – **see below for public comment rules*
- F. Oath of Office
 - 1. Chris Downs, Lieutenant
- G. Presentations
 - 1. December 31, 2024, Audit Report – Haynie & Company
 - 2. December 31, 2024, Annual Comprehensive Financial Report
- H. Staff Reports
 - 1. PIO Presentation
 - 2. Station 68
 - 3. 2026 Insurance Benefits
 - 4. Colorado Behavioral Health
 - 5. News and Other Project Updates
- I. Public Comment – **see below for public comment rules*
- J. Broomfield Urban Renewal Authority Update
- K. City Liaison Comment
- L. 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 58991 through 59133 and online Bill Pay 2025-56 through 2025-67 for a net total of \$2,108,246.23. Voided checks: 58991, 59011, 59017, 59063 and 59065-59074.
 - b) Approval of minutes from the June 17, 2025 regular district board meeting.
2. Consideration of motion to accept the Fire District’s 2024 audit report, as submitted by Haynie & Company.
 3. Consideration of motion to accept the Annual Comprehensive Financial Report for 2024.
- M. Attorneys’ Report
- N. Directors’ Report
- O. Executive Session
- P. 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.