

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
August 19, 2025  
4:00 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. Oath of Office
  - 1. Deputy Chief Matt O’Leary
- G. Presentations
  - 1. Lifesaving Awards for Battalion Chief Glenn Smith and His Family
  - 2. Proposed Fee Increase for Engineering Services
- H. Public Comment on Proposed Fee Increase for Engineering Services
- I. Staff Reports
  - 1. June 30, 2025, YTD Financial Statements – All Funds,  
and July 31, 2025, YTD Financial Statements – General Fund
  - 2. Impact Fee Study
  - 3. Security Camera Proposal
  - 4. Fleet Storage Building
  - 5. Joint Study Session with Thornton City Council
  - 6. Consider Changing October Board Meeting Date
  - 7. Remaining Board Meetings
  - 8. 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 Agenda

**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 59134 through 59353 and online Bill Pay 2025-68 through 2025-78 for a net total of \$1,326,917.44. Voided checks: 59171, 59178, 59179, 59180, 59181 and 59182.
- b) Approval of minutes from the July 14, 2025 regular district board meeting.
- 2. Consideration of motion to approve Resolution #NM25-06 adopting fire code-related fee schedule.
- 3. Consideration of motion to award the security camera hardware and licensing related to the security camera project to Advanced Network Management, Inc., and, authorizing Chief Daugherty to sign such contract.
- 4. Consideration of motion to approve adding a Joint Study Session with Thornton City Council on September 30, 2025.

- N. Attorneys’ Report
- O. Directors’ Report
- P. Executive Session
- Q. Recess/Adjournment

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*\*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.