

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
September 9, 2025
4:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance by Director Miller
- C. Additions/Deletions to Agenda
- D. Approve Agenda
- E. Public Comment (Agenda Items Only) – **see below for public comment rules*
- F. Oaths of Office
 - 1. Battalion Chief John Cook
 - 2. Captain Rob Perry
 - 3. Lieutenant Luke DeBroux
- G. Presentations
 - 1. BBC Impact Fee Study
 - 2. Preliminary Property Tax Assessment Update
- H. Convene as Community Foundation Board
- I. Staff Reports
 - 1. PIO Presentation
 - 2. Cyber Assessment for Risk
 - 3. Station 68 Design
 - 4. Training Center Sewer Connection Contract
 - 5. 2026 Budget Process
 - 6. New Medical Insurance Fund
 - 7. Fire Prevention Week
 - 8. 401(a) Plan for DROP Participants

- 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 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 59354 through 59474 and online Bill Pay 2025-79 through 2025-83 for a net total of \$631,716.19.
 - b) Approval of minutes from the August 19, 2025 regular district board meeting.
 - c) Approval of Seventh Amendment to Agreement for Professional Ambulance Billing Services between North Metro Fire Rescue District and Wittman Enterprises, LLC
- 2. Consideration of motion to approve Resolution #NM25-07 declaring the week of October 5-11, 2025, as National Fire Prevention Week.
 - 3. Consideration of motion to accept the bid of, and award the Training Center sewer line project to, Jordy Construction, on condition that the contractor sign a contract that is acceptable to Chief Mark Daugherty and legal counsel and, further, authorizing Chief Daugherty 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.