

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
November 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. Presentations
 - 1. MDA Fill the Boot Recap – Lt. Kyle Petau
 - 2. Meritorious Unit Award – Ruscio, Weyeneth, Gilbert, D. Smith and Olig
 - 3. Thank You Gift – Bruce Ginther, Civil Service Committee member
- G. Convene as Old Hire Pension Board of Trustees
- H. Public Hearing
 - 1. 2026 Proposed Budget
 - 2. Public Comment (2026 Proposed Budget Only) – **see below for public comment rules*
- I. Public Hearing
 - 1. Exclusion of Real Property – Confluence/Parkland
- J. Consideration of motion to approve Resolution #NM25-10 to approve Exclusion of Real Property – Confluence/Parkland.
- K. Executive Session
- L. Attorneys' Report
- M. Staff Reports
 - 1. Easement for Water Line for Staton 68
 - 2. Civil Service Committee Vacancy
 - 3. News and Other Project Updates
- N. Public Comment – **see below for public comment rules*

- O. Broomfield Urban Renewal Authority Update
- P. City Liaison Comment
- Q. 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 59737 through 59919 and online Bill Pay 2025-97 through 2025-103 for a net total of \$1,077,683.29.
- b) Approval of minutes from the October 20, 2025 regular district board meeting.
- c) Approval of purchase order for 18 Zoll cardiac monitors and auxiliary equipment, totaling \$990,585.

2. Consideration of Motion to approve the Improvement Agreement between City and County of Broomfield and North Metro Fire Rescue District and the Access and Utility Easement between City and County of Broomfield, Jefferson County and North Metro Fire Rescue District, subject to Chief Daugherty and legal counsel finalizing and Chief Daugherty executing the agreements.

- R. Convene as Community Foundation Board of Trustees
- S. Directors’ Report
- T. Executive Session
- U. 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.