

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
December 11, 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. Presentations
  - 1. PIO Presentation
  - 2. Introduce new Fleet Manager, Jeff Monke
  - 3. Impact Fee Study
- G. Public Hearing (continued) – 2026 Proposed Budget
  - 1. Staff Report
  - 2. Public Comment (2026 Proposed Budget Only) – *\*see below for public comment rules*
- H. Staff Reports
  - 1. Updated Board Bylaws
  - 2. Truck Purchase
  - 3. Pledging Funds for Apparatus Purchases
  - 4. October 31, 2025, YTD Financial Statements – General Fund
  - 5. New Bank Accounts
  - 6. 2026 Board Meeting Calendar
  - 7. Station 68
  - 8. Fleet Storage Facility
  - 9. 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 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 59920 through 60010 and online Bill Pay 2025-104 through 2025-110 for a net total of \$553,573.51.
2. Consideration of motion to approve Resolution #NM25-11 – 2026 Mill Levy Certification and 2026 Final Budget.
3. Consideration of Motion to approve Resolution #NM25-12, approving the regular Board of Directors meeting schedule for calendar year 2026; and designating posting locations for notices of regular and special meetings.
4. Consideration of Motion to approve Resolution #NM25-13, irrevocably pledging funds for capital acquisitions.
5. Consideration of Motion to approve Resolution #NM25-14, approving new investment accounts with Centennial State Liquid Investment Pool.
6. Consideration of Motion authorizing the Fire Chief to sign a purchase agreement with Front Range Fire Apparatus for the purchase of one Pierce Velocity PUC 107’ Tandem Quint for a not to exceed amount of \$2,187,917.
7. Consideration of motion to adopt Updated Board Bylaws.

M. Attorneys’ Report

N. Directors’ Report

O. Executive Session

P. 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.
- 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.