

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
January 13, 2026  
4:00 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. Oath of Office, Brian Berry, Firefighter/Paramedic
  - 2. Introduce Gustavo Guijarro, IT Technician
  - 3. Facilities Division Review
- G. Staff Reports
  - 1. PIO Presentation
  - 2. Impact Fees
  - 3. Engine Purchase
  - 4. Civil Service Committee Vacancy
  - 5. Construction Updates
  - 6. Community Foundation Donation
  - 7. News and Other Project Updates
- H. Public Comment – *\*see below for public comment rules*
- I. Broomfield Urban Renewal Authority Update
- J. City Liaison Comment
- K. 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 60011 through 60145 and online Bill Pay 2025-111 through 2025-122 for a net total of \$2,408,565.74.
  - b) Approval of minutes from the November 17, 2025 regular district board meeting.
  - c) Approval of minutes from the December 2, 2025 district board study session.
  - d) Approval of minutes from the December 11, 2025 regular district board meeting.
2. Consideration of Motion to approve Resolution #NM26-01, irrevocably pledging funds for a capital acquisition.
  3. Consideration of Motion authorizing the Fire Chief to sign a purchase agreement with Front Range Fire Apparatus that is acceptable to the Fire Chief and legal counsel for the purchase of one Pierce Velocity PUC Engine with 84” Cab for a not to exceed amount of \$1,365,626.
  4. Consideration of Motion to authorize Chief Staff to proceed with the statutory process for establishing impact fees and, further, for the Board to hold a public hearing at its April 21 meeting to consider establishing impact fees and adopting an impact fee schedule.

L. Attorneys’ Report

M. Directors’ Report

N. Executive Session

O. 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.