

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS  
101 Spader Way, Broomfield, CO  
February 20, 2018  
5:00 p.m.**

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Presentations
  - 1. Economic and Development Outlook for Northglenn by Debbie Tuttle
  - 2. Training Division 2017 Review
  - 3. PIO Presentation
- F. Staff Reports
  - 1. December 31, 2017, YTD Financial Statements – All Funds
  - 2. Old Hire Pension actuarial study
  - 3. Station 63 Remodel
  - 4. Employee Rules and Regulations
  - 5. May 2018 Board of Directors Election
  - 6. HB 18-1039, Changing Special District Elections to May of Odd Years
  - 7. Project Updates
- G. Action Items
  - 1. Consent Calendar

**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 45960 through 46144 and online Bill Pay 2018-01 through 2018-16 for a net total of \$872,268.99. Voided checks: 45974, 46050, 46104, 46105, 46106, 46107, 46108, 46109, 46110, 46111 and 46122.
- b) Approval of minutes from the January 17, 2018 regular district board meeting.

- 2. Consideration of motion to approve and adopt the District’s Employee Rules and Regulations as revised and attached, to be effective March 1, 2018.

- H. Attorneys’ Report
- I. Public Comment
- J. Director’s Report
- K. Executive Session
- L. Recess/Adjournment