

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS
101 Spader Way, Broomfield, CO
January 17, 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. Oath of Office for Lieutenant Chris Devine
 - 2. Oath of Office for Engineer Matt Young
 - 3. Oath of Office for Deputy Fire Marshal Dave Waller
 - 4. Economic and Development Outlook for Broomfield
 - 5. PIO Presentation
- F. Staff Reports
 - 1. Updates to Employee Rules and Regulations
 - 2. Station 63 Remodel
 - 3. May 2018 Board of Directors Election
 - 4. Old Hire Pension member vacancy update
 - 5. Old Hire Pension actuarial study
 - 6. 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 45837 through 45959 and online Bill Pay 2017-82 through 2017-108 for a net total of \$521,295.08.
 - b) Approval of minutes from the November 28, 2017 district Study Session.
 - c) Approval of minutes from the December 13, 2017 regular district board meeting.
2. Consideration of motion to approve Resolution #NM18-001 appointing Heather Brown as designated election official, Lisa Willis as alternate designated election official; and further authorizing designated election official to cancel election; and hereby designating that a polling place election will be held on May 8, 2018; and further designates Fire District Headquarters, 101 Spader Way, Broomfield, CO the official polling place for receipt of absentee ballots.
 3. Consideration of Chief’s employment agreement.
- H. Attorneys’ Report
 - I. Public Comment
 - J. Director’s Report
 - K. Executive Session
 - L. Recess/Adjournment