

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS
101 Spader Way, Broomfield, CO
March 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. Oil and Gas update
 - 2. PIO Presentation
- F. Staff Reports
 - 1. February 28, 2018, YTD Financial Statements – General Fund
 - 2. Station 63 Remodel
 - 3. Old Hire Pension plan
 - 4. Pierce Engine Purchase
 - 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 46145 through 46244 and online Bill Pay 2018-17 through 2018-28 for a net total of \$578,491.60.
- 2. Consideration of motion to approve the Pierce fire engine purchase agreement.
- H. Attorneys’ Report
- I. Public Comment
- J. Director’s Report
- K. Executive Session
- L. Recess/Adjournment