

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS
101 Spader Way, Broomfield, CO
April 17, 2018
4:30 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Public Hearing – 2017 Supplemental Budget
- F. Convene as Old Hire Paid Pension Trustees Board
- G. Presentations
 - 1. Presentation by Shawn Fowler, Managing Director, Private Wealth Advisor - Morgan Stanley
 - 2. Fire Prevention Division update
 - 3. PIO Presentation
- H. Staff Reports
 - 1. March 31, 2018, YTD Financial Statements – All Funds
 - 2. Residential Assessment Rate
 - 3. Station 63 Remodel
 - 4. Civil Service Committee Appointment
 - 5. ISO Reassessment
 - 6. May 2018 Board of Directors Election
 - 7. Project Updates

I. 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 46245 through 46375 and online Bill Pay 2018-29 through 2018-30 for a net total of \$170,507.75. Voided checks: 46261, 46316, 46327 and 46340.
- b) Approval of minutes from the February 20, 2018 regular district board meeting.
- c) Approval of minutes from the March 20, 2018 regular district board meeting.
2. Consideration of Resolution #NM18-003, approving a supplemental budget for fiscal year 2017, for the purpose of increasing appropriations to meet expenditures for the Compensated Absence Reserve Fund, Ambulance Membership Program Fund and Debt Service Fund.
3. Consideration of Resolution #NM18-004 to approve a TBD% increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan.
4. Consider motion to approve the appointment of Dennis D. Day to the Civil Service Committee, effective immediately, for the six-year term ending on December 31, 2023.

J. Attorneys’ Report

K. Public Comment

L. Director’s Report

M. Executive Session

N. Recess/Adjournment