

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS
101 Spader Way, Broomfield, CO
May 15, 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. December 31, 2017, Audit Report – Feis & Company, P.C.

- F. Action Items (Old Business)
 - 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 46376 through 46514 and online bill pay 2018-31 through 2018-40 for a net total of \$574,453.15. Voided checks: 46388, 46411 and 46430.
 - b) Approval of minutes from the February 28, 2018 regular district board meeting.
 - c) Approval of minutes from the April 17, 2018 regular district board meeting.
 - 2. Consideration of motion to accept the Fire District’s 2017 audit report, as submitted by Feis & Company, P.C.
- G. Recess – Recognition of outgoing board members, Dennis Day and Robert Nielsen

- H. Oaths of Office for New Board Members (Attorney Shearer)
 - Peter J. Billera
 - Richard J. Miller
- I. Board Reorganization and Election of Officers
- J. Presentations
 - 1. Operations Division Update
 - 2. PIO Presentation
- K. Staff Reports
 - 1. April 30, 2018, YTD Financial Statements – General Fund
 - 2. Cash Flow projections
 - 3. Residential Assessment Rate
 - 4. Project Updates
- L. Attorneys’ Report
- M. Public Comment
- N. Director’s Report
- O. Executive Session
- P. Recess/Adjournment