

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS  
101 Spader Way, Broomfield, CO  
June 19, 2018  
4:00 p.m.**

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Staff Reports
  - 1. May 31, 2018, YTD Financial Statements – General Fund
  - 2. Civil Service Committee Appointment
  - 3. Firefighter Hiring for 2018
  - 4. Project Updates

F. 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 46515 through 46658 and online Bill Pay 2018-41 through 2018-50 for a net total of \$532,873.25. Voided check: 46585.
- b) Approval of minutes from the May 15, 2018 regular district board meeting.
- 2. Consider motion to approve the appointment of Robert Nielsen to the Civil Service Committee, effective immediately, for the six-year term ending on June 19, 2024.

3. Consider motion to approve the hiring of five firefighters for the 2018 fall fire academy: three firefighters to replace firefighters who will terminate in 2018 or retire in 2019, and two firefighters to increase shift staffing to reduce overtime costs associated with training, injury, sick and vacation leave.

- G. Attorneys' Report
- H. Public Comment
- I. Director's Report
- J. Executive Session
- K. Tour of District Facilities
- L. Recess/Adjournment