

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
101 Spader Way, Broomfield, CO  
July 10, 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. EMS Ventilator Grant
  - 2. PIO Presentation
- F. Staff Reports
  - 1. Response into Skyestone neighborhood
  - 2. Residential Assessment Rate
  - 3. Construction Repairs at Station 62
  - 4. Board Technology Reimbursement
  - 5. Firefighter Hiring Process
  - 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 46659 through 46762 and online Bill Pay 2018-51 through 2018-60 for a net total of \$703,870.64. Voided checks: 46664 and 46709.
- b) Approval of minutes from the June 19, 2018 regular district board meeting.

- H. Attorneys’ Report
- I. Public Comment
- J. Director’s Report
- K. Executive Session
- L. Recess/Adjournment