

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
August 14, 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. Citizen Awards
  - 2. Introduce Sasha Story, new Life Safety Education Specialist
  - 3. Awards for David Waller, Deputy Fire Marshal
  - 4. Citizens Fire Academy
  - 5. Technical Rescue Team
  - 6. Bunker Gear
  - 7. PIO Presentation
- F. Staff Reports
  - 1. June 30, 2018, YTD Financial Statements – All Funds
  - 2. Station 63 Final Cost Recap
  - 3. Construction Repairs at Station 62
  - 4. Fire Prevention Week
  - 5. National Fallen Firefighters Memorial Day
  - 6. Firefighter Hiring Process
  - 7. September Board Meeting date
  - 8. 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 46763 through 46910 and online Bill Pay 2018-61 through 2018-70 for a net total of \$415,781.09. Voided checks: 46787, 46802, 46832, 46844 and 46845.
- b) Approval of minutes from the July 10, 2018 regular district board meeting.
- c) Approval of minutes from the July 19, 2018 special district board meeting.

2. Consider Resolution #NM18-005 – Fallen Firefighters Memorial Day.

3. Consider Resolution #NM18-006 – National Fire Prevention Week.

4. Consider motion to approve the purchase of sufficient bunker gear to ensure all line firefighters have a second set of bunker gear at an approximate cost of \$210,000 and authorize the Fire Chief to sign the purchase agreement for the bunker gear not to exceed \$210,000.

H. Attorneys’ Report

I. Public Comment

J. Director’s Report

K. Executive Session

L. Recess/Adjournment