

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
September 25, 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. Presentation of Check from Great Broomfield Beerfest
 - 2. Introduce Trish Abbey, new Receptionist
 - 3. Introduce Mike Binder, new IT Business Intelligence Analyst
 - 4. PIO Presentation
- F. Convene as Community Foundation Board
- G. Staff Reports
 - 1. August 31, 2018, YTD Financial Statements – General Fund
 - 2. Property Tax Assessment Update
 - 3. Ambulance Membership Program
 - 4. Construction Repairs at Station 62
 - 5. Health Insurance Renewal
 - 6. Business Plan RFP for Training Center and Fleet Maintenance
 - 7. 2019 Budget Process
 - 8. Project Updates

H. 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 46911 through 47098 and online Bill Pay 2018-71 through 2018-90 for a net total of \$873,053.59. Voided checks: 46911, 46912, 46913, 46914, 46915, 46916 and 46917.
- b) Approval of minutes from the August 14, 2018 regular district board meeting.

I. Attorneys' Report

J. Public Comment

K. Director's Report

L. Executive Session

M. Recess/Adjournment