

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
October 16, 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. Citizens Academy Graduates
 - 2. PIO Presentation
- F. Staff Reports
 - 1. September 30, 2018, YTD Financial Statements – All Funds
 - 2. 2019 Proposed Revenue Budget
 - 3. 2019 Proposed Capital Budget
 - 4. Proposed Amendment 2 to IGA for Adams County
 - 5. Proposed 2019 Board Meeting Calendar
 - 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 47099 through 47201 and online Bill Pay 2018-91 for a net total of \$99,117.04. Voided checks: 47145 and 47181.
 - b) Approval of minutes from the September 25, 2018 regular district board meeting.
2. Consider motion to approve the Amendment 2 to Intergovernmental Agreement concerning Mutual Aid for Hazardous Substance Incidents between North Metro Fire Rescue District and Adams County.

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