

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
November 13, 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. Public Meeting
 - 1. 2019 Proposed Budget
- F. Presentations
 - 1. PIO Presentation
- G. Staff Reports
 - 1. Proposed 2019 Board Meeting Calendar
 - 2. 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 47202 through 47318 and online Bill Pay 2018-92 through 2018-101 for a net total of \$527,312.30. Voided checks: 47243, 47272, 47273, 47274, 47279, 47280, 47281, 47282 and 47283.
- b) Approval of minutes from the October 16, 2018 regular district board meeting.

2. Consideration of motion to approve the proposed 2019 Board Meeting schedule and posting locations.

H. Attorneys' Report

I. Public Comment

J. Director's Report

K. Executive Session

L. Recess/Adjournment