

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
December 12, 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. Action Item
 - 1. Consideration of Resolution #NM18-008 to approve a one-time 1.5% increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan.
- F. Convene as Old Hire Paid Pension Trustees Board
- G. Presentations
 - 1. PIO Presentation
- H. Staff Reports
 - 1. October 31, 2018 YTD Financial Statements – General Fund
 - 2. 2019 Proposed Budget
 - 3. Station 62 Repairs
 - 4. Extraction Oil and Gas Purchasing Agreement
 - 5. Intergovernmental Agreement for Automatic Aid
 - 6. 2019 Strategic Plan
 - 7. RFP for Employee Benefits Broker
 - 8. Project Updates

I. Action Items (continued)

2. 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 47319 through 47445 and online Bill Pay 2018-102 through 2018-112 for a net total of \$991,349.76. Voided check: 47321.
 - b) Approval of minutes from the November 13, 2018 regular district board meeting.
 - c) Approval of minutes from the November 27, 2018 regular district board meeting.
3. Consideration of motion to approve Resolution #NM18-007 2019 Mill Levy Certification and 2019 Final Budget.
 4. Consideration of motion to approve the Intergovernmental Agreement for Emergency Services Automatic Aid.

H. Attorneys' Report

I. Public Comment

J. Director's Report

K. Executive Session

L. Recess/Adjournment