

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
January 14, 2019
4:00 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Executive Session
- F. Presentations (starting at 5:00pm)
 - 1. Oath of Office for Captain Matt Horan
 - 2. Oath of Office for Captain Matt O’Leary
 - 3. Oath of Office for Lieutenant Jason Crownover
 - 4. Oath of Office for Lieutenant Rob Perry
 - 5. Oath of Office for Engineer Stephen Bostwick
 - 6. PIO Presentation
- G. Staff Reports
 - 1. Ladder Truck Purchase Agreement
 - 2. Station 62 Repairs
 - 3. 2019 Strategic Plan Update
 - 4. RFP for Employee Benefits Broker
 - 5. 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 47446 through 47612 and online Bill Pay 2018-113 through 2018-122 for a net total of \$576,260.26. Voided checks: 47453 and 47546.
 - b) Approval of minutes from the December 12, 2018 regular district board meeting.
2. Consideration of motion to authorize the Fire Chief to sign a purchase agreement with Pierce Manufacturing for the purchase of one 107-foot Pierce Ascendant quint ladder truck for a not to exceed amount of \$1,196,673.
- I. Attorneys’ Report
 - J. Public Comment
 - K. Director’s Report
 - L. Executive Session
 - M. Recess/Adjournment