

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
February 19, 2019
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. PIO Presentation
- F. Staff Reports
 - 1. December 31, 2018, YTD Financial Statements – All Funds
 - 2. Medic Unit purchase agreement
 - 3. 2019 Strategic Plan Update
 - 4. 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 47613 through 47779 and online Bill Pay 2019-01 through 2019-15 for a net total of \$961,139.05. Voided checks: 47722, 47726, 47727, 47728, 47729, 47743 and 47744.

b) Approval of minutes from the January 14, 2019 regular district board meeting.

2. Consider motion authorizing the Fire Chief to sign a purchase agreement with American Emergency Vehicle (AEV) for the purchase of one medic unit for a total sales price not to exceed \$220,000.

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