

**NORTH METRO FIRE RESCUE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
101 Spader Way, Broomfield, CO  
March 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. Patriot Award for BC Smith and Jinger Hill
  - 2. Oath of Office for Lieutenant Mike Anderson
  - 3. PIO Presentation
- F. Staff Reports
  - 1. February 28, 2019, YTD Financial Statements – General Fund
  - 2. IGA Establishing ADCOM as an Authority
  - 3. Restoration Provider Service Agreement
  - 4. 2019 Strategic Plan Update
  - 5. Oracle Grant
  - 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 47780 through 47885 and online Bill Pay 2019-16 through 2019-25 for a net total of \$516,227.80. Voided checks: 47792 and 47807.
  - b) Approval of minutes from the February 19, 2019 regular district board meeting.
  - c) Approval of the minutes from the February 27, 2019 special district board meeting.
2. Consider motion to approve an IGA establishing the Adams County Communications Center Authority
- H. Attorneys’ Report
  - I. Public Comment
  - J. Director’s Report
  - K. Executive Session
  - L. Recess/Adjournment