

**MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
NORTH METRO FIRE RESCUE DISTRICT
ADMINISTRATIVE HEADQUARTERS
101 SPADER WAY, BROOMFIELD, CO 80020**

Date: February 27, 2019

BOARD MEMBERS PRESENT:

John Abboud, President
Peter Billera, Vice President
Tim Long, Treasurer
Jenni Murphy, Secretary

STAFF PRESENT:

David Ramos, Fire Chief
David Anderson, Deputy Chief, Support Services
Jeff Bybee, Deputy Chief, Operations
Eileen Gomez, Human Resources Manager
Steve Gosselin, Division Chief, Fire Prevention
Sara Farris, PIO
Linda Rad, external facilitator

BY TELEPHONE:

Richard Miller, Asst. Secretary

LEGAL COUNSEL:

None

A. Call to Order

President Abboud called the Board of Directors meeting to order at 6:00 p.m. on February 27, 2019.

B. Pledge of Allegiance – Led by Director Murphy

C. Planning for the Future

Chief Ramos reviewed the internal SWOT conducted by his staff and how he plans to address community growth.

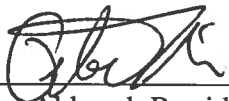
D. Task Force Facilitated Discussion

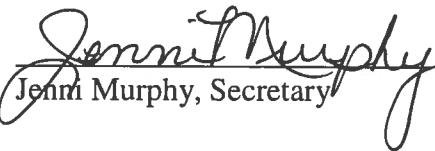
Linda Rad and Eileen Gomez guided the Strategic Planning Citizen Task Force through a discussion to understand the community's expectations and priorities for their fire department.

Each board member thanked the Strategic Planning Citizen Task Force members for their participation. No board action was taken during this meeting.

E. Recess/Adjournment

A MOTION TO ADJOURN THE MEETING WAS MADE BY DIRECTOR BILLERA AND SECONDED BY DIRECTOR MURPHY. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 8:54 P.M.

FOR  V.P.
John Abboud, President


Jenni Murphy, Secretary