

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
May 21, 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. Public Hearing – 2018 Supplemental Budget
- F. Presentations
 - 1. PIO Presentation
- G. Staff Reports
 - 1. March 31, 2019, YTD Financial Statements – All Funds and April 30, 2019 General Fund
 - 2. Hiring for 2019 Academy
 - 3. Station 62 Construction
 - 4. 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 47886 through 48168 and online Bill Pay 2019-26 through 2019-43 for a net total of \$1,070,421.97. Voided checks: 47966, 48052, 48076 and 48083.
 - b) Approval of minutes from the March 19, 2019 regular district board meeting.
- 2. Consideration of Resolution #NM19-001, approving a supplemental budget for fiscal year 2018, for the purpose of increasing appropriations to meet expenditures for the Ambulance Membership Program Fund.
 - 3. Consider motion to approve the hiring of two additional firefighters to increase shift staffing to cover planned and unplanned retirement/separations, injury, sick and vacation leave as well as the hiring of three additional firefighters to replace firefighters who terminated in 2019 and moved out of line firefighter positions in 2019.
- I. Study Session – 2019 Strategic Plan
 - J. Attorneys’ Report
 - K. Public Comment
 - L. Director’s Report
 - M. Executive Session
 - N. Recess/Adjournment