

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
August 20, 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. Oath of Office for Fire Prevention Specialist Travis Homyak
 - 2. Introduce Julia Golovatenko, Accounting Clerk
- F. Resignation of Board Member
- G. Action Item
 - 1. Consideration of motion to approve the call for an election of officers for the Board of Directors.
- H. Election of Officers
- I. Staff Reports
 - 1. PIO Presentation
 - 2. Firefighter Mental Health and Peer Support Programs
 - 3. July 31, 2019, YTD Financial Statements – General Fund
 - 4. Legal Services RFP
 - 5. Strategic Plan
 - 6. Station 62 Renovation
 - 7. Project Updates
- J. Action Items (continued)
 - 2. 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 48476 through 48574 and online Bill Pay 2019-62 through 2019-69 for a net total of \$434,615.86. Voided checks: 48508, 48509, 48510, 48511, 48516, 48517, 48518 and 48519.
- b) Approval of minutes from the June 18, 2019 regular district board meeting.
- c) Approval of minutes from the July 30, 2019 regular district board meeting.

- K. Attorneys’ Report
- L. Public Comment
- M. Director’s Report
- N. Executive Session
- O. Recess/Adjournment