

**NORTH METRO FIRE RESCUE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
101 Spader Way, Broomfield, CO
July 30, 2019
3:30 p.m.**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Additions/Deletions to Agenda
- D. Public Comment (Agenda Items Only)
- E. Study Session –Strategic Plan
- F. Presentations
 - 1. PIO Presentation
- G. Staff Reports
 - 1. June 30, 2019, YTD Financial Statements – All Funds
 - 2. Legal Services RFP
 - 3. Electronic Posting of Meeting Notices
 - 4. CAD-to-CAD project update
 - 5. Station 62 Renovation
 - 6. 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 48283 through 48475 and online Bill Pay 2019-46 through 2019-61 for a net total of \$1,038,901.64. Voided checks: 48305, 48406, 48407 and 48433.
 - b) Approval of minutes from the June 18, 2019 regular district board meeting.
 - c) Approval of minutes from the July 9, 2019 special district board meeting.
2. Consideration of motion to approve Resolution #NM19-003 – 1) designating posting location for notices of regular and special meetings, 2) adopting a policy of posting electronic notice of meetings online, and 3) establishing the online location for posting notices.

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