



Arvada Fire Protection District District Board Agenda October 1, 2018

1. **Agenda Review Session – 5:00 p.m.**
 - Call to Order
2. **IAFF Local 4056 – Ryan Weir**
 - Update on Recent Activities
3. **Board Update – Chief Greer**
 - Preliminary 2019 Budget – Vikki Fininen
 - Agenda Review
4. **Executive Session**
 - Motion to enter Executive Session pursuant to §24-6-402(4)(f), C.R.S., to discuss personnel matters
5. **Adjourn Agenda Review Session**
 - Motion to adjourn Agenda Review Session
6. **General Session – 7:00 p.m.**
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence for Fallen Firefighters and Civilians
 - Approve General Session Agenda – October 1, 2018
 - Approve Minutes – August 27, 2018
 - Public Comment – Limited to three minutes per person
7. **Attorneys’ Report – Attorney Dino Ross**
 - Update on Recent Activities
8. **Division Report – Chief Dave Mitchell**
 - EMS Division Update
9. **Financial Report – Vikki Fininen**
 - Financial Update
 - Motion to accept Financial Report for August 2018
10. **Old Business**
11. **New Business**
 - Motion to Ratify Resolution 18-11: Resolution of Advocacy – Voter Approval of the City of Arvada’s Request for Increased Bonding Authority for Ralston Road and West 72nd Avenue Improvement Projects During the November 6, 2018 Election
12. **For the Good of the Department**
 - Election Update
13. **Adjournment**