

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting January 17, 2018

District Board Agenda Review and Executive Session **7903 Allison Way, Arvada, CO**

(Open to the Public Except for Executive Session)
5:00 – 7:00 p.m.

- Call to Order
- Additions or Deletions to Agenda Review
- Briefing on Items of Interest (see attachments)
- Executive Session to discuss personnel matters; to develop strategy for negotiations, instruct negotiators, and determine positions relative to matters that may be subject to negotiations; and to receive legal advice on these matters pursuant to §24-6-402(4)(b), (e), and (f) C.R.S.
- Attachments
 - Agenda Review and Board Update
 - 18-01 Resolution Establishing Meeting Schedule and Meeting Notice Posting Locations
 - Resolution 18-02 Authorizing May 2018 Director Election, Establishing Polling Places, and Appointing Designated Election Official
 - 18-03 Resolution Ratifying Exchange of Real Property and Execution of Documents
 - Member Services Agreement - Arvada FPD and Jeffcom (SIGNATURE VERSION 1-4-18)
 - ISO Rating Letter
 - CAFR Award Letter

Arvada Fire Headquarters **7903 Allison Way, Arvada, CO** **7:00 p.m.**

- Open General Business Portion of the Meeting with the Pledge of Allegiance
- Moment of Silence for United States Fallen Firefighters and Civilian Fire Casualties
- Additions or Deletions to Agenda
- Public Comment
- Approval of Minutes of the December 11, 2017 Regular Meeting
- Attorney's Report
- Division Report – Fire Marshal Kevin Ferry
- Financial Reports – Acceptance of Financials for November 2017
- Old Business
- New Business
 - Consideration and Possible Approval of Resolution 18-01 Establishing Meeting Schedule and Meeting Notice Posting Locations
 - Consideration and Possible Approval of Resolution 18-02 Authorizing Election, Establishing Polling Place and Appointing Designated Election Official
 - Consideration and Possible Approval of Resolution Ratifying Exchange of Real Property and Execution of Document
 - Consideration and Possible Approval of Member Services Agreement - Arvada FPD and Jeffcom (SIGNATURE VERSION 1-4-18)
- For the Good of the Department
- Motion to Adjourn