

# AGENDA

## ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting January 3, 2017

### 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 per §24-6-402(4)(f), C.R.S.
- Attachments
  - Agenda Review and Board Update
  - Restated John Hancock Retirement Plan Documents
  - Third Amendment to the IGA Concerning Implementation of an E911 Emergency Telephone Service

### 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 2016 United States Fallen Firefighters and Civilian Fire Casualties
- Additions or Deletions to Agenda
- Public Comment
- Introduction of Arvada Community Resilience Coordinator – Enessa Janes
- Approval of Minutes of the December 12, 2016 Regular Meeting
- Attorney's Report
- Division Report
  - Community Risk Reduction Division – Fire Marshal Kevin Ferry
- Director's Report – Selection of Attendees for the 4:00 p.m. meeting with City Council Representatives at Panera Bread on January 9, 2017
- Financial Reports – Acceptance of Financial Reports for November, 2016
- Old Business
- New Business
  - Consideration and Possible Approval of Restated John Hancock Retirement Plan
  - Consideration and Possible Approval of Third Amendment to the IGA Concerning Implementation of an E911 Emergency Telephone Service
- For the Good of the Department
- Motion to Adjourn