

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting February 6, 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 if needed.
- Attachments
 - Agenda Review and Board Update
 - AFD BOD Manual (January 2017)(Redlined 1-27-17)
 - AFD BOD Manual (January 2017)(Clean 1-27-17)
 - Arvada Fire - Pre-Governance Letter – Clifton/Larson

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 January 3, 2016 Regular Meeting
- Motion to Recess to Pension Board Meeting
-

Pension Board Meeting - Main Floor Board Room

- Call to Order Ed Lyons
- Changes or Additions to Agenda
- Approval of Minutes of November 7, 2016 Meeting
- Pension Fund Report
 - 1st National Bank – David White & Christy Hofer
- Acceptance of Fund Reports for October - December, 2016
- Old Business None
- New Business None For the Good of the Pension Board
- Motion to Adjourn

- Motion to Return from Pension Board Meeting
- Attorney's Report
- Division Report
 - Operations Division – Deputy Chief Mike Piper

- Director's Report from the meeting with City Council Representatives on January 9, 2017
- Financial Reports – Acceptance of Financial Reports for December, 2016
- Old Business
- New Business
- For the Good of the Department
- Motion to Adjourn