

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting March 6, 2017

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

(Open to the Public Except for Executive Session)
5:30 – 7:00 p.m.

- Call to Order
- Additions or Deletions to Agenda Review
- Briefing on Items of Interest (see attachments)
- Executive Session 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) and (e) C.R.S.
- Attachments
 - Agenda Review and Board Update
 - AFD BOD Manual
 - AFD 2017 Member Handbook
 - AFD 2017 Member Handbook (redline)
 - IGA with City of Westminster for Mutual Aid
 - 2016 Annual Performance Metrics

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 February 6, 2017 Regular Meeting
- Attorney's Report
- Division Report
 - Administration Division – Finance Director Lacey Jackson
- Selection of Directors to attend the City Council Liaison meeting at 4:00 p.m. on April 6 at Panera
- Financial Reports – Acceptance of Financial Reports for February, 2017
- Old Business
- New Business
 - Consideration and Possible Approval of Updated District Board Members Manual
 - Consideration and Possible Approval of IGA with City of Westminster for Mutual Aid
- For the Good of the Department
- Motion to Adjourn