

AGENDA

**ARVADA FIRE PROTECTION DISTRICT
Board of Directors Meeting
APRIL 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 if needed.
- Attachments
 - Agenda Review and Board Update
 - AFD Member Handbook Draft
 - AFD Member Handbook Draft (Redline)

**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 March 6, 2017 Regular Meeting
- Attorney's Report
- Division Report
 - EMS Section – EMS Chief Dave Mitchell
- Attendees and Agenda Items for the meeting with City Council Representatives on April 10, 2017
- Financial Reports – Acceptance of Check Register for February 2017
- Old Business
- New Business
- For the Good of the Department
- Motion to Adjourn