

# AGENDA

## ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting June 5, 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; 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
  - December 31, 2016 Actuarial Report
  - 2017 Auditor Report Re: Volunteer Pension Fund Actuarial Valuation
  - Dispatch Union Document
  - Resolution 17-02 Regarding Colorado Heart and Cancer Benefits Trust IGA
  - Resolution 17-03 Supplemental Budget for Fiscal Year 2016
  - Revised Final Line Item Budget 2016
  - Supplemental 2016 Budget Notice Publication Confirmation

### 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 May 1, 2017 Regular Meeting

#### **Public Hearing on the Proposed 2016 Supplemental Budgets**

- Call to Order
- Public Comment
- Motion to Adjourn

- MDA Presentation – Amy Barnes
- Dispatch Union Presentation
- Actuarial Report – Dana Woolfrey

