

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting July 18, 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
 - Resolution 17-04 Granting Limited Recognition for Dispatcher Union Collective Bargaining
 - CAFR (See Separate Document)

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 June 5, 2017 Regular Meeting
- Approval of the June 26, 2017 Special Board Meeting
- Report on 2016 Audit – Mark Elmshouser and Eric Miller, CliftonLarsonAllen, LLP
- Attorney's Report
- Division Report – Community Risk Reduction – Fire Marshal Kevin Ferry
- Director's Report on Meeting with City Council on July 10, 2017
- Financial Reports – Acceptance of Financials for May, 2017
- Old Business
- New Business
 - Consideration and Possible Approval of 2016 Comprehensive Annual Financial Report
 - Consideration and Possible Approval of Resolution 17-04 Granting Limited Recognition for Dispatcher Union Collective Bargaining (July 2017)
- For the Good of the Department
- Motion to Adjourn