

# AGENDA

## ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting August 7, 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

### 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 July 18, 2017 Regular Meeting
- Recess to Volunteer Pension Board Meeting

#### **Pension Board Meeting - Main Floor Board Room**

- Call to Order
- Changes or Additions to Agenda
- Approval of Minutes of May 1, 2017 Meeting
- Oath of Office for New Board Member Tom McAdam
- Pension Fund Report
  - 1st National Bank – Christy Hofer & Vanessa Alexander
- Acceptance of Fund Reports for April to June, 2017
- Old Business - None
- New Business
- For the Good of the Pension Board
- Motion to Adjourn

- Return from Volunteer Pension Board Meeting

- Attorney's Report
- Division Report
  - Operations Division – Deputy Chief Mike Piper
- Financial Reports – Acceptance of Financials for June, 2017
- Old Business
- New Business
- For the Good of the Department
- Motion to Adjourn