

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting September 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
 - 17-05 Resolution Designating a District Budget Officer
 - Arvada Fire Protection District Document Retention & Destruction Schedule (Sept 2017)
 - Cooperation Agreement Regarding Tax Incremental Financing (TIF) Agreement (Aug 2017)

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 August 7, 2017 Regular Meeting
- Attorney's Report
- Division Report
 - Administration Division – HR Manager Sue Steward
- Financial Reports – Acceptance of Financials for July, 2017
- Old Business
- New Business
 - Consideration and Possible Approval of Resolution 17-05 Appointing a District Budget Officer
 - Consideration and Possible Approval of Updated AFD Document Retention and Destruction Schedule
- For the Good of the Department
- Motion to Adjourn