

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting October 2, 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
 - 2018 Budget Review
 - Resolution 17-06 Regarding Issuance of Checks and Initiation of Electronic Wire Transfers
 - First Amendment to 2017-2019 Collective Bargaining Agreement (Adds 2018-2019 Wages)
 - 2017-2018 Dispatchers Collective Bargaining Agreement
 - John Hancock 2017 Fall Fund Check (Information Only)

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 – 20 Minutes Maximum, Three Minute Limit per Speaker
- Approval of Minutes of the September 5, 2017 Regular Meeting
- Attorney's Report
- Director's Report – Selection of Attendees for October 9 meeting with City Council Representatives
- Division Report
 - EMS Division – EMS Captain Robert Putfark
- Financial Reports – Acceptance of Financials for August 2017
- Old Business
- New Business
 - Consideration and Possible Approval of Resolution 17-06 Regarding Issuance of Checks and Initiation of Electronic Wire Transfers
 - Consideration and Possible Approval of First Amendment to 2017-2019 Collective Bargaining Agreement
 - Consideration and Possible Approval of 2017-2018 Dispatch Union Contract
- For the Good of the Department
- Motion to Adjourn