

# AGENDA

## ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting March 5, 2018

### 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 18-04 for Inclusion of Real Property – Cimarron Commercial, LLC
    - Exhibit A - Petition for Inclusion
    - Certified Order of Inclusion
    - Proof of Publication - Notice of Public Meeting on Inclusion
  - First Amendment to 2017 Member Handbook (March 2018)
  - John Hancock Spring Fund Check and Summary Letter
  - Proof of Publication - Call for Nominations

### 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
- Motion to Excuse Absent Member
- Pinning Ceremony for Randon Grimes
- Motion to Recess to Public Hearing on Inclusion of Real Property

#### **Public Hearing on Inclusion of Real Property**

- Call to Order
- Public Comment
- Motion to Adjourn

- Motion to Return from Hearing on Inclusion of Real Property
- Motion to Approve Minutes of the February 5, 2018 Regular Meeting

- Attorney's Report
- Division Report – Jennifer Enochs, Administration Division
- Financial Reports – Acceptance of Financials for January 2018
- Old Business
- New Business
  - Consideration and Possible Approval of Resolution 18-04 and Certified Order of Inclusion for Real Property
  - Consideration and Possible Approval of First Amendment to 2017 Member Handbook (March 2018)
  - Consideration and Possible Approval of First Amendment to IGA with City of Arvada for Use and Maintenance of APD Radio System
- For the Good of the Department
- Motion to Adjourn