

# AGENDA

## ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting April 2, 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
  - First Amendment to IGA (AFPD) for Use and Maintenance of APD's Radio System
  - Proof of Publication – Notice of Election

### 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
- Motion to Approve Minutes of the March 5, 2018 Regular Meeting
- Attorney's Report Director's Report
- Director's Report - Selection of Attendees for April 10 Meeting with City Council Representatives
- Division Report – Dave Mitchell, EMS Section
- Financial Reports – Acceptance of Financials for February 2018
- Old Business
- New Business
  - Consideration and Possible Approval of First Amendment to IGA for Use and Maintenance of APD's Radio System 02-14-18
- For the Good of the Department
- Motion to Adjourn