

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting May 7, 2018

District Board Agenda Review and Executive Session 7903 Allison Way, Arvada, CO

(Open to the Public Except for Executive Session)

5:30 – 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
- Presentation to Career Retired Member Jerry Luft
- Public Comment
- Approval of Minutes of the April 2, 2018 Regular Meeting
- Motion to Recess to Pension Board Meeting

Pension Board Meeting - Main Floor Board Room

- Call to Order - President Bob Monzingo
- Changes or Additions to Agenda
- Approval of Minutes of February Meeting
- Pension Fund Report
 - 1st National Bank – Matt Veenker
- Acceptance of Fund Reports for January - March 2018
- Old Business - None
- New Business – None
- For the Good of the Pension Board
- Motion to Adjourn

- Motion to Return from Pension Board Meeting
- Attorney's Report
- Division Report – Support Services – IT Manager Scott Winberg
- Financial Reports – Acceptance of Financials for March 2018
- Old Business
- New Business
- For the Good of the Department
- Motion to Adjourn