

ARVADA FIRE PROTECTION DISTRICT
7903 Allison Way
Arvada, CO 80005

Board of Directors Meeting
June 4, 2018

District Board Agenda Review and Executive Session

5:00 – 7:00 p.m.

- Call to Order
- IAFF Local 4056 Update
- Election Strategies – S360 Tyler Chafee, Kevin Ingham
- Additions or Deletions to Agenda Review
- Briefing on Items of Interest (see attachments)
- Executive Session 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)(e) and (f) C.R.S.
- Attachments
 - Agenda Review and Board Update
 - Resolution 18-05 Supplemental Budget for Fiscal Year 2017
 - 2017 Draft Audit
 - Notice of Public Hearing Proposed 2017 Supplemental Budget
 - Canvass Board Certification
 - Polling Memo

Open to the Public Except for Executive Session

District Board Agenda

7:00 p.m.

- Open General Business Portion of the Meeting with the Pledge of Allegiance
- Moment of Silence for 2018 United States Fallen Firefighters and Civilian Fire Casualties
- Additions or Deletions to Agenda
- Public Comment
- Motion to excuse absent Board Member
- Approval of Minutes of the May 7, 2018 Regular Meeting
- Oath of Office Elected District Board Members – Robert Loveridge, Jeffrey Van Es, James Whitfield
- Presentation to Retiring District Board Member – Matthew Kramer
- Election of District Board Officers

Public Hearing on the Proposed 2017 Supplemental Budget

- Call to Order
- Public Comment
- Motion to Adjourn

- Attorneys' Report
- Report on 2017 Audit: Mark Elmshouser and Eric Miller, CliftonLarsonAllen, LLP
- Division Report: Community Risk Reduction Division – Fire Marshal Kevin Ferry
- Director's Report: Selection of Attendees for July 11th Liaison Meeting with City Council
- Financial Reports: Acceptance of Financial Reports for April 2018
- Old Business
- New Business
 - Consideration and Possible Approval of Resolution 18-05 2017 Supplemental Budget
- For the Good of the Department
- Motion to Adjourn