



Arvada Fire Protection District District Board Meeting August 6, 2018

1. **Study Session – 5:00 p.m.**
 - Call to Order
2. **IAFF Local 4056**
3. **Board Update**
4. **Executive Session**
5. **Adjourn Study Session**
 - Motion to adjourn Study Session
6. **General Session – 7:00 p.m.**
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence for Fallen Firefighters and Civilians
 - Approve General Session Agenda – August 6, 2018
 - Approve Minutes – July 2, 2018
 - Public Comment
7. **Pension Board Meeting**
 - Motion to enter Pension Board Meeting
 - Approve Pension Board Agenda – August 6, 2018
 - Approve Minutes – May 7, 2018
 - Oath of Office – Trustee Bob Monzingo
 - Pension Fund Report – Matt Veenker, First National Bank
 - Motion to accept pension fund reports April – June 2018
 - Old Business
 - New Business
 - For the Good of the Pension Board
 - Motion to adjourn Pension Board
8. **Attorneys' Report**
9. **Financial Report**
 - Financial Report – Vikki Fininen
 - Motion to accept financial report for June 2018
10. **Old Business**
11. **New Business**
 - Consideration and approval of Repayment Agreement – Cancer Award Program
 - Motion to determine future meeting dates for District Board
12. **For the Good of the Department**
13. **Adjournment**

Arvada Fire Protection District ~ 7903 Allison Way ~ Arvada, CO 80005

All meetings are open to the public except for Executive Session. Public comment is limited to three minutes for individual speakers and five minutes per group. Please notify the Arvada Fire Protection District, 303-424-3012, if you need accommodations to attend the meeting.