



# Arvada Fire Protection District District Board Agenda November 19, 2018

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- 1. General Session – 7:00 p.m.**
  - Call to Order
  - Pledge of Allegiance
  - Moment of Silence for Fallen Firefighters and Civilians
  - Approve General Session Agenda – November 19, 2018
  - Approve General Session Minutes – October 1, 2018
  - Public Comment – Limited to three minutes per person
- 2. Pension Board Meeting**
  - Motion to enter Pension Board Meeting
  - Approve Pension Board Agenda – November 19, 2018
  - Approve Pension Board Minutes – August 6, 2018
  - Oath of Office – Trustee Bob Monzingo
  - Election of Pension Board Officers
  - Pension Fund Report – Matt Veenker, First National Bank
  - Motion to accept third quarter pension fund report
  - Old Business
  - New Business
    - Motion to approve Volunteer Pension Fund Investment Policy
  - For the Good of the Pension Board
  - Motion to adjourn Pension Board Meeting
- 3. Public Hearing on Proposed 2019 Budget**
  - Motion to enter Public Hearing
  - Public Comment
  - Motion to adjourn Public Hearing
- 4. Board Update – Chief Greer**
  - Update on recent activities
- 5. Attorneys’ Report – Attorney Dino Ross**
  - Update on recent activities
- 6. Financial Report – Vikki Fininen**
  - 2019 Draft Budget Presentation
  - Motion to accept Financial Report for September 2018
- 7. Old Business**
- 8. New Business**
  - Motion to appoint Jim Whitfield as the representative for the Chamber of Commerce Government Affairs Committee
  - Motion to approve Intergovernmental Agreement (IGA) for Automatic Aid with Fairmount Fire Protection District
- 9. For the Good of the Department**
- 10. Adjournment**