



Arvada Fire Protection District Board of Directors Agenda Regular Monthly Meeting

Date	Wednesday, December 12, 2018	Chair	Vice-President Jeff Van Es
Time	5:00 p.m.	Minutes	Executive Assistant Amy Rogers
Location	Arvada Fire Headquarters Board Room	Purpose	Regular Monthly Meeting of District Board
Board Members	President Bob Loveridge; Vice-President Jeff Van Es; Secretary Tim Allport; Treasurer Jim Whitfield and Assistant Secretary-Treasurer Kirk Rasmussen		

- 1. General Session – 5:00 p.m.**
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence for Fallen Firefighters and Civilians
 - Approve General Session Agenda – December 12, 2018
 - Approve General Session Minutes – November 19, 2018
 - Public Comment
- 2. Motion to Excuse Absent Board Members**
 - President Bob Loveridge
 - Assistant Secretary–Treasurer Kirk Rasmussen
- 3. Public Hearing Continued for Proposed 2019 Budget**
 - Motion to continue 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 Budget Presentation
 - Motion to accept Financial Report for October 2018
- 7. Division Report – Chief Ferry**
 - Planning and Support Services Update
- 8. Old Business**
- 9. New Business**
 - Motion to approve Resolution 18-12: Authorizing Entering into a Contract for the Purchase of Real Property located at 15481 W. 93rd Place, Arvada, CO 80007
 - Motion to approve Resolution 18-13: Omnibus Resolution Adopting 2019 Budget, Appropriating Sums of Money, and Certifying Mill Levy
- 10. For the Good of the Department**
- 11. Adjournment**