



Arvada Fire Protection District Board of Directors Agenda Regular Monthly Meeting

Date	Monday, January 07, 2019	Chair	President Bob Loveridge
Time	Agenda Review 5:00 p.m. ~ General Session 7:00 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. Agenda Review Session – 5:00 p.m.**
 - Call to Order
- 2. IAFF Local 4056 – Ryan Weir**
 - Update on Recent Activities
- 3. Board Update – Chief Greer**
 - Update on Recent Activities
- 4. Executive Session**
- 5. Adjourn Agenda Review Session**
 - Motion to adjourn Agenda Review Session
- 6. General Session – 7:00 p.m.**
 - Call to Order
 - Pledge of Allegiance
 - Moment of Silence: U.S. Fallen Firefighters, Civilians and Arvada Fire Retired Volunteers
 - Approve General Session Agenda – January 7, 2019
 - Approve General Session Minutes – December 12, 2018
 - Public Comment – Limited to three minutes per person
- 7. Attorneys’ Report – Attorney Dino Ross**
 - Update on Recent Activities
- 8. Financial Report – Vikki Fininen**
 - Update on Recent Activities
 - Motion to accept Financial Report for November 2018
- 9. Division Report – Fire Marshal Parker**
 - Update from Fire Marshal’s Office
- 10. Old Business**
- 11. New Business**
 - Motion to approve Resolution 19-01: Establishing the Regular Monthly Meeting Schedule and Designated Posting Locations for Notice of Regular and Special Meetings for Calendar Year 2019.
 - Motion to approve Letter of Engagement with CliftonLarsonAllen to provide audit services for the year ended December 31, 2018.
- 12. For the Good of the Department**
- 13. Adjournment**