



Arvada Fire Protection District District Board Meeting July 2, 2018

1. **Study Session – 5:00 p.m.**
 - Call to Order
2. **IAFF Local 4056**
3. **Board Update**
 - Arvada Fire Protection District Succession Planning
 - 2018 General Election Notification Form
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 Agenda – July 2, 2018
 - Approve Minutes – June 4, 2018
 - Public Comment
7. **Public Hearing: Petition for Inclusion of Property in District**
 - Motion to enter Public Hearing
 - Public Comment
 - Motion to adjourn Public Hearing
8. **Attorneys' Report**
9. **Division Report**
 - Deputy Chief of Operations – Mike Piper
10. **Financial Report**
 - Motion to accept financial report for May 2018
11. **Old Business**
12. **New Business**
 - Resolution 18-06 Re: Inclusion of Real Property into District
 - Resolution 18-07 Re: Condemnation of Real Property
 - 2017 Comprehensive Financial Report (CAFR)
13. **For the Good of the Department**
14. **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.