

AGENDA

ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting November 6, 2017

District Board Agenda Review and Executive Session 7903 Allison Way, Arvada, CO

(Open to the Public Except for Executive Session)
5:00 – 7:00 p.m.

- Call to Order
- Additions or Deletions to Agenda Review
- Briefing on Items of Interest (see attachments)
- Executive Session to discuss personnel matters; to develop strategy for negotiations, instruct negotiators, and determine positions relative to matters that may be subject to negotiations; and to receive legal advice on these matters pursuant to §24-6-402(4)(b),(e), and (f) C.R.S.
- Attachments
 - Agenda Review and Board Update
 - 2018 Draft Budget
 - Dispatch Transition and License Agreement
 - Dispatch Benefits Comparison
 - Notice of Public Hearing 2018 Budget Publication

Arvada Fire Headquarters 7903 Allison Way, Arvada, CO 7:00 p.m.

- Open General Business Portion of the Meeting with the Pledge of Allegiance
- Moment of Silence for United States Fallen Firefighters and Civilian Fire Casualties
- Additions or Deletions to Agenda
- Public Comment – 20 Minutes Maximum, Three Minute Limit per Speaker
- Motion to Recess to Public Hearing

Public Hearing on the Proposed 2018 Budget

- Call to Order
- Public Comment
- Motion to Adjourn

- Motion to Return from Public Hearing
- Approval of Minutes of the October 2, 2017 Regular Meeting
- Recess to Volunteer Pension Board Meeting

Pension Board Meeting - Main Floor Board Room

- Call to Order
- Changes or Additions to Agenda
- Approval of Minutes of August 7, 2017 Meeting
- Pension Fund Report
 - 1st National Bank –Vanessa Alexander & Christy Hofer
- Acceptance of Fund Reports for July - September 2017
- Old Business - None
- New Business
- For the Good of the Pension Board
- Motion to Adjourn

- Return from Volunteer Pension Board Meeting
- Attorney's Report
- Director's Report – Report from October 9 meeting with City Council Representatives
- Division Report
 - Support Services and Planning Division – Chief Clay Steward
- Financial Reports – Acceptance of Financials for September 2017
- Old Business
- New Business
 - Consideration and Possible Approval of Dispatch Transition and License Agreement
- For the Good of the Department
- Motion to Adjourn