

AGENDA

ARVADA FIRE PROTECTION DISTRICT Rescheduled Board of Directors Meeting December 11, 2017

Arvada Fire Headquarters
7903 Allison Way, Arvada, CO
5:00 p.m.

- Attachments for Information
 - Proposed Omnibus Resolution 17-07 Adopting 2018 Budget, Appropriating Sums of Money, and Certifying Mill Levy
 - Letter Regarding FPPA Deferred Comp Change
 - Multi-Employer 457 Plan Document Final 2018
 - Exhibit A - Res. 2017-08 - Multi-Employer 457 Plan Document Draft 2017
 - Adoption of FPPA Deferred Comp Plan
 - 2018 Audit Engagement Letter and Governance Communication
 - John Hancock Plan Review 2017 Arvada Fire

- Call to Order
- Open the Meeting with the Pledge of Allegiance
- Moment of Silence for United States Fallen Firefighters and Civilian Fire Casualties
- Additions or Deletions to Agenda
- Presentation to Arvada Police Chief Don Wick
- Public Comment – 20 Minutes Maximum, Three Minute Limit per Speaker
- Motion to Recess to Public Hearing

Continuation of 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 November 6, 2017 Regular Meeting
- Attorney's Report
- John Hancock 2017 Plan Review – Brandon Lincoln
- Financial Reports – Acceptance of Financials for November 2017
- Old Business
 - Consideration and Possible Approval of Omnibus Resolution 17-07 Adopting 2018 Budget, Appropriating Sums of Money, and Certifying Mill Levy
- New Business
 - Consideration and Possible Adoption of FPPA 457 Deferred Compensation Plan
 - Consideration and Possible Approval of 2018 Audit Engagement Agreement
- For the Good of the Department
- Motion to Adjourn