

**Arvada Fire Protection
District Board of Directors**

**Regular Monthly Meeting
January 5, 2022**

1. Preliminary

- 1.01 Location: Arvada Fire Board Room and Remotely via Zoom
- 1.02 Call to Order 5:30 p.m.
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – January 5, 2022

2. Public Agenda

- 2.01 Public Comment

3. Leadership Reports

- 3.01 Report from Local 4056
- 3.02 Report from Fire Chief
- 3.03 Report from Board Members
- 3.04 Report from Finance Director
- 3.05 Report from Community Risk Reduction
- 3.06 Report from Attorney

4. Consent Agenda

- 4.01 Regular Meeting Minutes – December 1, 2021
- 4.02 Financial Report – November 2021
- 4.03 Ratify Employment Agreement between the Arvada Fire Protection District and Deputy Chief Kirk Lock.
- 4.04 Strategic Plan Annual Update: 2021 Progress Summary Report and 2022 Plan of Action.

5. Action Items

- 5.01 Consideration of Resolution 22-01: Resolution Authorizing Regular Polling Place Election to be held May 3, 2022; Appointing Designated Election Official; Designating Polling Locations; and Authorizing Cancellation of Election.

6. Good of the Department

7. Adjournment

You are invited to a Zoom webinar

When: January 5, 2022

5:30 PM Mountain Time (US and Canada)

Topic: Arvada Fire Protection District Board Meeting

Please click the link below to join the webinar:

Join Zoom Meeting

<https://arvadafire.zoom.us/j/81477714940?pwd=NmR3cUxaNWlYUjg5ZGJ0b2NrU0UzQT09&from=addon>

Meeting ID: 814 7771 4940

Passcode: 836550

One tap mobile

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 814 7771 4940

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Arvada Fire Protection District | 7903 Allison Way Arvada, CO 80005 | 303.424.3015 | arvadafire.com

Accommodations can be provided upon request. Please notify the District Board Office, 303-424- 3015, at least 48 hours prior to the meeting for arrangements allowing an individual to fully participate in this meeting.