



Board of Directors

Regular Meeting Agenda

Date: December 7, 2022 Time: 5:30 p.m.

Preliminary Agenda

- 1.01 Location: Board Room and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – December 7, 2022

Executive Session

- 2.01 Pursuant to §24-6-402(4)(b), C.R.S. for purposes of consulting with the District's legal counsel on specific legal questions related to the special district merger process.

Public Agenda

- 3.01 Public Comment

Public Hearing – Proposed 2023 Annual Budget

- 4.01 Motion to enter Public Hearing
- 4.02 Public Comment
- 4.03 Motion to adjourn Public Hearing

Leadership Reports

- 5.01 Local 4056 – Fairmount Fire Merger
- 5.02 Fire Chief
- 5.03 Board Members
- 5.04 Accreditation Overview – Jen Sliemers
- 5.05 Attorney

Consent Agenda

- 6.01 Regular Meeting Minutes – November 2, 2022
- 6.02 Financial Report – October 2022
- 6.03 Resolution 22-07: Establishing the Regular Monthly Meeting Schedule of the Arvada Fire Protection District Board of Directors for Calendar Year 2023

Discussion Agenda

- 7.01

Strategic Agenda

- 8.01

Action Items

- 9.01 Consideration of Resolution 22-08: Omnibus Resolution A) Summarizing expenditures and revenues for each fund and adopting a budget for the calendar year beginning on the first day of January 2023 and ending on the last day of December 2023; B) appropriating sums of money to the various funds, in the amounts and for the purposes as set forth below and in the 2023 budget, for fiscal year 2023; and, C) certifying and levying property taxes for the year 2022 to help defray the costs of government for the 2023 fiscal year.**
- 9.02 Consideration of Resolution 22-09: Approval of Financial Policies.**
- 9.03 Adoption of Third Amendment to the Member Handbook.**
- 9.04 Authorization to enter Agreement for FSA-HSA Services Agreement between Arvada Fire Protection District and Rocky Mountain Reserve.**
- 9.05 Authorization to enter Intergovernmental Agreement (IGA) with Fairmount Fire Protection District for Motor Vehicle Repairs.**

Good of the Department

10.01

Adjournment

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