



## **Board of Directors Meeting**

**March 19, 2024**

**Following the Pension Board Meeting**

**3561 N Stagecoach Road, Longmont**

**Hybrid/Virtual: Zoom**

### **AGENDA**

#### **I. OPENING OF MEETING**

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of Agenda

#### **II. PUBLIC/MEMBER PARTICIPATION**

*3-minute time limit. Comments are for any item, on the agenda or not, unless they are set for a public hearing.*

#### **III. CONSENT AGENDA**

- a. January 24, 2024 Special Meeting Minutes
- b. February 20, 2024 BOD Meeting Minutes

#### **IV. REPORTS**

- a. Local 3214 Report
- b. Chief's Report

#### **V. NEW BUSINESS**

- a. Convergent Impact Presentation
- b. February 2024 District Financials
- c. Frontline Presentation
- d. Ratify the donation of an ambulance to Boulder Valley Schools
- e. Consideration of donation: Radio Equipment

#### **VI. OLD BUSINESS**

- a. Public Hearing for Westview Acres Exclusion
- b. Construction Project Updates

- Monarch Park Place
- Meadow Sweet Station

**VII. BOARD MEMBER ITEMS**

- a. Upcoming Board Items

**VIII. EXECUTIVE SESSION**

*Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of current employee litigation.*

*Section 24-6-402(4)(f) C.R.S. for purposes of consulting with our attorney on a personnel matter regarding the Fire Chief's Employment Agreement.*

*Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of succession plan for the Fire Chief position.*

**IX. ADJOURNMENT**

**ATTACHMENTS**

January 24, 2024 Special Meeting Minutes  
February 20, 2024 BOD Meeting Minutes  
Local 3214 Report  
Chief's Report  
Community Outreach Calendars – March and April  
February Incident Report  
February District Financials  
Ambulance Donation Media  
Request for Board Action – Donation of Radio Equipment  
Westview Acres Exclusion Petition  
Elder Proposal and Fee Matrix  
Fransen Pittman Proposal and Fee Matrix  
Upcoming Board Items

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Join Zoom Meeting

<https://us02web.zoom.us/j/89305145158?pwd=Vm5ONzdVVEpCMWtnWHFOdm9kNDduUT09>

Meeting ID: 893 0514 5158

Passcode: 122835

Dial by your location

719 359 4580

Meeting ID: 893 0514 5158

Passcode: 122835