



**Board of Directors Meeting
February 18, 2021, 6:00 p.m.
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**

- III. CONSENT AGENDA**
 - a. January 7, Study Session Minutes.
 - b. January 19, Regular Meeting Minutes.

- IV. REPORTS**
 - a. Staff Reports.
 - b. Board of Director Bylaws.
 - c. 2021 Goals and Objectives.

- V. PRESENTATIONS**
 - a. ColoTrust Presentation. Consideration of the proposed Investment Policy.
 - b. Carbon Valley Emergency Operating Plan.
 - c. Adoption of Updated Fire Code.

- VI. ACTION ITEMS**
 - a. Consideration of Resolution 2021-3 Adopting and Amending the 2018 Edition of the International Fire Code.
 - b. Approval of Monthly Financials.
 - c. Motion to Assign Authorized Signatures for Financial Process.
 - d. Consideration of Resolution 2021-4 Authorizing Trade of Certain Apparatus with Neighboring Fire Protection Entity.

Continued

- e. Public Hearing on the Inclusion Resolution with Rocky Mountain Fire. Consideration of Resolution 2021-5 Approving the Inclusion of Property Upon the Simultaneous Exclusion of Such Property from Rocky Mountain Fire Protection District.
- f. Consideration of Exclusion petition and Set Public Hearing for March – 9295 Nelson Rd.
- g. Vista Ridge Property.

VII. OLD BUSINESS

- a. Station 8 Update.

VIII. BOARD MEMBER ITEMS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Attachments:

January 7, Study Session Minutes	Page 4
January 19, 2021 Regular Meeting Minutes	Page 7
Staff Reports	Page 13
Fire Incidents for January 2021	Page 19
Board of Director Bylaws	Page 22
Goals and Objectives	Page 56
FI-0093 Investment Policy	Page 78
Carbon Valley Emergency Operating Plan	Page 85
Request for Board Action: 2018 Code Adoption	Page 128
2021-3 – Resolution to Adopting and Amending the 2018 Edition of the International Fire Code	Page 129
January 2021 Financials	Page 176
Request for Board Action and Resolution 2021-4 Authorizing Trade of Certain Apparatus with Neighboring Fire Protection Entity	Page 195
2021-5 - Resolution Approving the Inclusion of Property Upon the Simultaneous Exclusion of such Property from Rocky Mountain Fire	Page 197
Station Dedication Plaque (Director Bloom – Board Member Update)	Page 199

Join Zoom Meeting

<https://us02web.zoom.us/j/81455572825?pwd=M0lhUGxUeWIEVXVMREpHMjVuejNnQT09>

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