



Board of Directors Meeting

September 19, 2023

Directly 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. Comment is for any item, whether it is on the agenda or not, unless it is set for a public hearing.

- III. CONSENT AGENDA**
 - a. August 10th Board Work Session Minutes
 - b. August 15th Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Local 3214 Report
 - b. Chief's Reports

- V. NEW BUSINESS**
 - a. August District Financials
 - b. CWPP Community Meeting Update
 - c. Proposed Fee Schedule Changes – Fleet and Life Safety
 - d. Strategic Site Design - Mead Final Plat Fee Proposal

- VI. OLD BUSINESS**
 - a. 2023 Goals and Objectives Update

VII. BOARD MEMBER ITEMS

- a. Upcoming Board Items

VIII. EXECUTIVE SESSION

Sec. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney for specific legal advice on the on-going employee issues and the potential merger with a neighboring fire district.

IX. ADJOURNMENT

ATTACHMENTS

August 10, 2023 Work Session Minutes

August 15, 2023 Meeting Minutes

Local 3214 Report

Staff Reports

Benefits Survey Results

Community Outreach Calendar

August Incident Reports

August District Financials

CWPP Boulder County and MVFPD Flyer

Fee Schedule Proposals

Strategic Site Design - Mead Final Plat Fee Proposal

Upcoming Board Items

Zoom Meeting

<https://us02web.zoom.us/j/88411931173?pwd=YlRXNWd3V04zQUxsaDY1akEya0tidz09>

Meeting ID: 884 1193 1173

Passcode: 765823

Phone In

719-359-4580

Meeting ID: 884 1193 1173

Passcode: 765823

Find your local number: <https://us02web.zoom.us/j/88411931173?pwd=YlRXNWd3V04zQUxsaDY1akEya0tidz09>

