



**Board of Directors Meeting
September 20, 2022, at 6:00 pm
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**

- III. CONSENT AGENDA**
 - a. August 15th Meeting Minutes
 - b. September 6th Special Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. NEW BUSINESS**
 - a. Financials
 - b. Removal of the COVID Emergency Declaration
 - c. Set a public hearing to determine the Districts position on participation in FAMILI
 - d. Potential approval of Memorandum of Agreement for new Collective Bargaining Agreement

- VI. OLD BUSINESS**
 - a. Station 8 Update

- VII. BOARD MEMBER ITEMS**

- VIII. EXECUTIVE SESSION**

EXECUTIVE SESSION Section 24-6-402(4)(e)(I) C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding a new Collective Bargaining Agreement with Local 3214, and pursuant to Section 24-6-402(4)(b), C.R.S for legal advice regarding same.

Continued

IX. ADJOURNMENT

ATTACHMENTS

August 15th Meeting Minutes

September 6th Special Meeting Minutes

August Incident Report

August 2022 Financials

Resolution 2020-5 Local Disaster Emergency Extension – COVID (for reference)

FAMLI Leave Fact Sheet

Memorandum of Agreement between MVFPD and Local 3214

Zoom Meeting

<https://us02web.zoom.us/j/86076068986?pwd=bXAxVzhhaFZnNGZySHV1emNDbERodz09>

Meeting ID: 860 7606 8986

Passcode: 973311

Phone In

346 248 7799

Meeting ID: 860 7606 8986

Passcode: 973311

Find your local number: <https://us02web.zoom.us/j/kdzqMGWgib>