MOUNTAIN VIEW FIRE RESCUE DISTRICT

Board of Director's Meeting
March 19, 2018
6:00 PM
3561 N. Stagecoach Road, Longmont, CO 80504

I. OPENING OF MEETING

A. Call to Order
B. Roll Call
C. Pledge of Allegiance
D. Approval of Agenda

II. PUBLIC/MEMBER PARTICIPATION

A. Employers Council Presentation

III. CONSENT AGENDA

A. January 22, 2018 Meeting Minutes
B. February 26, 2018 Meeting Minutes

IV. ACTION ITEMS

A. February 2018 Financials
B. Inclusion Hearings
C. Set Public Hearing for Inclusions
D. Sign Vista Ridge Property Contract
E. Approval to Apply for the DOLA Grant for the Maintenance Facility
F. Adopt Strategic Plan
G. 2018 Election Consultant

V. REPORTS

A. Authorized Staffing

VI. EXECUTIVE SESSION

A. Executive Session, to receive legal advice, pursuant to C.R.S. Section 24-6-402(4)(b), and for negotiations pursuant to C.R.S. Section 24-6-402(4)(e).

VII. BOARD MEMBER ITEMS

VIII. ADJOURNMENT