



**Board of Directors Meeting
January 18, 2022
Directly After the MVFPD Foundation Special Meeting
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. December 6th Board of Directors Meeting Minutes
 - b. January 5th Board of Directors Special Meeting Minutes
 - c. First Amendment to Fire Chief's Contract

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. December 2021 District Financials
 - b. Request for Board Action – Policy Revision

- VI. ACTION ITEMS**
 - a. December Financials
 - b. Consideration of Request for Board Action – Policy Revision
 - c. Audit Engagement Letter
 - d. Consideration of Request for Board Action – Stryker Capital Purchase Agreement

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

- VIII. BOARD MEMBER ITEMS**

Continued

IX. EXECUTIVE SESSION

Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding Fire Chief evaluation and contract discussion.

X. ADJOURNMENT

Attachments:

December 6, 2021, Board of Directors Meeting Minutes

January 5, 2022, Special Board of Directors Meeting Minutes

First Amendment to Fire Chief's Contract

Staff Reports

December Incident Report

December 2021 District Financials

Request for Board Action – Policy Revision

2021 Audit Engagement Letter

Request for Board Action – Stryker Capital Purchase Agreement

Join Zoom Meeting

<https://us02web.zoom.us/j/89960684403?pwd=ZDBMMEVoaVY0RVF2czFhYTE1bmplZz09>

Meeting ID: 899 6068 4403

Passcode: 584691

Phone-In

346-248-7799

Meeting ID: 899 6068 4403

Passcode: 584691

Find your local number: <https://us02web.zoom.us/j/89960684403?pwd=ZDBMMEVoaVY0RVF2czFhYTE1bmplZz09>