



**Board of Directors Meeting**  
**September 16, 2019**  
**6:15 PM**  
**3561 N. Stagecoach Road, Longmont, CO 80504**

## **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 19, 2019 Meeting Minutes
- IV. PRESENTATIONS**
- V. ACTION ITEMS**
  - A. August 2019 Financials
  - B. Approve Union Contract
- VI. OLD BUSINESS**
  - A. Fire Authority Update
  - B. Employee Handbook Update
  - C. Station 8 Update
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
  - A. Oral Division Reports
- IX. 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).
- X. ADJOURNMENT**