



**Board of Directors Meeting  
April 19, 2021, 6:00 p.m.  
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. March 15, Regular Meeting Minutes
  
- IV. REPORTS**
  - a. Staff Reports
  
- V. PRESENTATIONS**
  
- VI. ACTION ITEMS**
  - a. March Financials
  - b. Frederick-Firestone Auto Aid Agreement
  - c. North Metro IGA for Auto Aid
  
- VII. OLD BUSINESS**
  - a. Station 8 Update
  - b. Board of Directors Bylaws Update
  
- VIII. BOARD MEMBER ITEMS**
  
- IX. EXECUTIVE SESSION**
  
- X. ADJOURNMENT**

*Continued*

**Attachments:**

March 15, Regular Meeting Minutes.

Staff Reports

Fire Incidents for March 2021

March Financials

Frederick-Firestone Auto Aid Agreement

North Metro IGA for Auto Aid

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/84118907908?pwd=bXRtVksza1pnV201MHViUjM4ZmkxQT09>

Meeting ID: 841 1890 7908

Passcode: 996168

**Phone In**

346-248-7799

Meeting ID: 841 1890 7908

Passcode: 996168