



**Board of Directors Meeting
March 22, 2022
Following the MVFPD Pension Board Meeting
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. February 22nd Board of Directors Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. February 2022 District Financials

- VI. ACTION ITEMS**
 - a. February 2022 District Financials
 - b. Resolution 2022-3 Authorizing the Sale of Real Property and Naming the Fire Chief as Authorized Agent to Complete the Transaction

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

- VIII. BOARD MEMBER ITEMS**

- IX. EXECUTIVE SESSION**
 - a. Motion to enter an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S., for the purpose of determining positions relative to matters that may be subject to

Continued

negotiations; developing strategy for negotiations; and instructing negotiators regarding the 2022 bargaining process with IAFF Local 3214 and pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of conferring with the District's legal counsel on specific legal questions regarding the same.

X. ADJOURNMENT

Attachments:

February 22, 2022, Board of Directors Meeting Minutes

Staff Reports

Draft: Revised Strategic Plan

February Incident Report

February Financials

2022-3 Authorizing the Sale of Real Property and Naming the Fire Chief as Authorized Agent to Complete the Transaction

Join Zoom Meeting

<https://us02web.zoom.us/j/82236287477?pwd=MC9NdzZ3R05SQTRKTWcycStENi9Ddz09>

Meeting ID: 822 3628 7477

Passcode: 239475

Phone-In

346-248-7799

Passcode: 239475