



**Board of Directors Meeting**

**March 30, 2020**

**6:00 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. February 2020 Meeting Minutes
- IV. PRESENTATIONS**
- V. ACTION ITEMS**
  - A. February 2020 Financials
  - B. Standard of Cover Document
  - C. Boulder Valley Fire Consortium Intergovernmental Agreement for Auto Aid
- VI. OLD BUSINESS**
  - A. Station 8 Update (AC Jeff Webb)
  - B. Merger Update (Chief Beebe)
  - C. Pre-Inclusion I.G.A. (Chief Beebe)
- VII. BOARD MEMBER ITEMS**
- VIII. REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**