



**Board of Directors Meeting
February 24, 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. January 2020 Regular Meeting Minutes

- IV. PRESENTATIONS**
 - A. 2020 Work Plan (Jeff Webb)
 - B. Boulder Valley Fire Consortium IGA For Mutual Aid (Chief Beebe)

- V. ACTION ITEMS**
 - A. January 2020 Financials
 - B. Approve Polling Places for May 5, 2020 Election
 - C. Chief Beebe's Contract
 - D. Dispose of Excess Equipment

- VI. OLD BUSINESS**
 - A. Station 8 Update (Jeff Webb)
 - B. Merger Update (Chief Beebe)
 - C. Pre-Inclusion IGA

- VII. BOARD MEMBER ITEMS**

- VIII. REPORTS**

- IX. EXECUTIVE SESSION**
 - A. Executive Session to discuss Chief Beebe's contract, pursuant to C.R.S. Section 24-6-402(4)(f).

- X. ADJOURNMENT**