



**Board of Directors Meeting  
April 19, 2022  
Following the MVFPD Foundation 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. March 22 Board of Directors Meeting Minutes
  - b. March 31<sup>st</sup> Special Board of Directors Meeting Minutes
  
- IV. REPORTS**
  - a. Staff Reports
  
- V. PRESENTATIONS**
  - a. March 2022 District Financials
  
- VI. ACTION ITEMS**
  - a. March 2022 District Financials
  - b. Consideration of the 2022 revised Strategic Plan
  
- VII. OLD BUSINESS**
  - a. Station 8 Update
  
- VIII. BOARD MEMBER ITEMS**

*Continued*

**IX. EXECUTIVE SESSION**

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 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:**

March 22 Board of Directors Meeting Minutes

March 31<sup>st</sup> Special Board of Directors Meeting Minutes

Staff Reports

Commission on Fire Accreditation Annual Compliance Report

March Incident Report

March Financials

2022 Revised Strategic Plan

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/89793936199?pwd=VloreTcyMWh4UmhqcytTLzlOQ2VoQT09>

Meeting ID: 897 9393 6199

Passcode: 253590

**Phone In**

346-248-7799

Meeting ID: 897 9393 6199

Passcode: 253590

Find your local number: <https://us02web.zoom.us/j/kcqsPu06iY>