



Board of Directors Meeting

April 16, 2024

Following the Foundation Board Meeting

3561 N Stagecoach Road, Longmont

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**

3-minute time limit. Comments are for any item, on the agenda or not, unless they are set for a public hearing.
- III. CONSENT AGENDA**
 - a. March 19, 2024 Board of Directors Meeting Minutes
- IV. REPORTS**
 - a. Local 3214 Report
 - b. Chief's Report
- V. NEW BUSINESS**
 - a. City of Dacono Presentation
 - b. March District Financials
 - c. Master and Strategic Plan Consultant - ECSI
- VI. OLD BUSINESS**
 - a. Construction Project Updates
- VII. BOARD MEMBER ITEMS**
 - a. Upcoming Board Items
- VIII. EXECUTIVE SESSION**

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the

issue of current employee litigation.

Section 24-6-402(4)(f) C.R.S. for purposes of consulting with our attorney on a personnel matter regarding the Fire Chief's Employment Agreement.

Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of succession plan for the Fire Chief position.

IX. ADJOURNMENT

ATTACHMENTS

March 19, 2024 Board of Directors Meeting Minutes
Local 3214 Report
Chief's Report
Community Outreach Calendars – April and May
March Incident Report
March District Financials
ESCI Master and Strategic Plan Proposal
Wimber Project Update
Elder Agreement
Infusion Agreement
Upcoming Board Items
Appreciation Letter

Join Zoom Meeting

<https://us02web.zoom.us/j/89471831096?pwd=MitMSE02UWxXRDBLcEVpVFZlaElyUT09>

Meeting ID: 894 7183 1096

Passcode: 953977

Dial by your location

719 359 4580

Meeting ID: 894 7183 1096

Passcode: 953977