



*Providing the Highest Level of Professional Services*

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**March 8, 2023**  
**BOARD OF DIRECTORS**  
**REGULAR BUSINESS MEETING AGENDA**  
**4:00 P.M.**

*The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.*

This meeting is open to the public and available via Microsoft Teams Conference Meeting.

Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by Noon on Tuesday, March 7, 2023, to receive the Microsoft Teams Conference link to join the meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE IN OBSERVANCE OF FALLEN FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

**Regular Meeting February 8, 2023**

**PUBLIC COMMENTS/GUEST SPEAKERS:**

**Badge Pinning**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**CHIEF'S REPORT:**

**OLD BUSINESS:**

**Governance Working Group Update**

**NEW BUSINESS:**

**Personal Policy Manual Update, deputy chief, training hours**

**EXECUTIVE SESSION:**

**C.R.S. §24-6-402(4)(b) Advice of Legal Counsel regarding an IGA with Arvada Fire Protection District and the Interim Fire Chief process**

**ATTORNEY'S REPORT:**

**ANNOUNCEMENTS/ ADJOURNMENT:**



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