



**DISTRICT BOARD OF DIRECTORS
REGULAR BUSINESS MEETING AGENDA
August 14, 2024, 4:00 p.m.**

This agenda is preliminary and subject to change by a majority vote of the Board at 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, July 10, 2024

PUBLIC COMMENTS / GUEST SPEAKERS:

IAFF Local 5013

Friends of Fairmount Fire 2024

ATTORNEY'S REPORT:

Update regarding status of merger with the Arvada
Fire Protection District

Consider approval of the Resolution Calling for
Coordinated Election on November 5, 2024, and
related IGA for Election Coordination with Jefferson
County

EXECUTIVE SESSION:

CHIEF'S REPORT:

FINANCIAL REPORT:

Nicole Stewart – Joint Finance Director

TREASURER'S REPORT:

Accept financial statements ended June 30, 2024

SECRETARY'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Consider approval of a Resolution of Advocacy
Opposing Statewide Ballot Initiatives 50 and 108

Cyber Security and Personally Identifiable Information
(PII) Protection Measures Update

ANNOUNCEMENTS/ ADJOURNMENT:

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 4:00 p.m. the day prior to receive the Microsoft Teams Conference link to join the meeting or request assistance.



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