

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

January 26, 2016

**7:30 p.m.**

BFPD  
95 Milton St.  
Briggsdale, CO 80611

ORDER OF BUSINESS

- A. Call to Order
- B. Secretary's Report
  - a. Minutes from November 17, 2015
  - b. Minutes from December 10, 2015 Special Meeting
- C. Treasurer's Report
  - a. District Report
  - b. Pension Fund Report
- D. Communications
- E. Chief's Report
  - a. Calls to Date
  - b. Department Bank Balance
- F. Administrator's Report
  - a. Building Update
  - b. Vehicle Lighting Update
  - c. Vehicle Maintenance Update
- G. Old Business
  - a. DEO/Elections Update
  - b. Discussion of SDA membership

- c. Review of Transparency Notice
- d. Review applications for BFD Chief
- e. Review extension of BFPD cell phone program and mileage stipend
- f. Discussion of Accidental Death and dismemberment policy
- g. Update on Bidding documents for new building
- h. Update on water well for new building
- i. Review of SCVA system
- j. Update on parking agreement with the Briggsdale School
- k. Update on petitions to join the district

H. New Business

I. Confirmation of next board meeting

J. Adjourn