

**Briggsdale Fire Protection District
Board of Directors**

MEETING AGENDA

November 15, 2016

7:30 p.m.

BFPD
95 Milton St.
Briggsdale, CO 80611

ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s): Austin Burson
- C. Presentation by Austin Bowers regarding security systems for new firehouse.
- D. Secretary's Report
- E. Treasurer's Report
- F. Communications
- G. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Training
 - d. Equipment Committee update
- H. Administrator's Report
 - a. Status of petitions to join the district
 - b. New Firehouse update
 - c. Vehicles
 - i. Vehicle maintenance & repair

- ii. Out-of-service report
- d. Firefighter benefits summary
 - e. Communications tower update
 - f. Schedule of MVR for firefighters
- I. Old Business
 - a. Colorado Open Records Policy/Records storage, backup and retention update
 - b. Surety bond update
- J. New Business
 - a. 2017 Budget Presentation
 - b. Review of transparency notice
- K. Confirmation of next board meeting
- L. Adjourn