

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

December 20, 2016

**7:30 p.m.**

BFPD  
95 Milton St.  
Briggsdale, CO 80611

ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s)
- C. Secretary's Report
  - a. November minutes
  - b. December Special Meeting minutes
- D. Treasurer's Report
- E. Communications
- F. Chief's Report
  - a. Calls to date
  - b. Department bank balance
  - c. Training
  - d. Equipment Committee update
- G. 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

#### H. Old Business

- a. Map of District for filing with DLG, CC&R, County Assessor
- b. Budget
- c. New firehouse
  - i. Drainage
  - ii. Propane install
  - iii. Additional electrical fees
  - iv. Inside water storage
  - v. Lockers
  - vi. Appliances
  - vii. Security system
- d. Body armor for firefighters
- e. Transparency notice
- f. Bookkeeping update

#### I. New Business

- a. Renewal of mobile phone program for 2017
- b. Renewal of firefighter mileage stipend program for 2017
- c. Renewal of District Administer position for 2017

#### J. Confirmation of next board meeting

#### K. Adjourn