

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

February 6, 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 January 26, 2016
- 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. SCBA System Proposal
  - c. Vehicle Lighting Update
  - d. Vehicle Maintenance Update
  - e. Update on Bidding documents for new building
  - f. Update on water well for new building
  - g. Update on parking agreement with the Briggsdale School
  - h. Update on petitions to join the district

G. Old Business

- a. Elections Update
- b. Discussion of Accidental Death and dismemberment policy

H. New Business

I. Confirmation of next board meeting

J. Adjourn