

**Briggsdale Fire Protection District
Board of Directors**

MEETING AGENDA

March 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)
- C. Secretary's Report
 - a. Minutes from February 16, 2016
- D. Treasurer's Report(s)
 - a. District Report
 - b. Pension Report
- E. Communications
- F. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Training
- G. Administrator's Report
 - a. Elections
 - b. Petitions to join the district
 - c. New Firehouse
 - i. Bidding documents for new building
 - ii. Water well for new building

- iii. Parking agreement with the Briggsdale School
 - d. Vehicles
 - i. Lighting upgrades
 - ii. Vehicle Maintenance
 - iii. In service
 - e. SCBA System Update

- H. Old Business
 - a. Discussion of Accidental Death and dismemberment policy
 - b. Website content

- I. New Business

- J. Confirmation of next board meeting

- K. Adjourn