

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

April 19, 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 March 15, 2016
- D. Treasurer's Report(s)
  - a. District report for February and March 2016
  - b. Pension report
  - c. Summary of expenditures to date for new firehouse.
- E. Communications
- F. Chief's Report
  - a. Calls to date
  - b. Department bank balance
  - c. Training
  - d. Organizational update
- G. DEO Report
  - a. Announcement postcard
  - b. Election update

H. Administrator's Report

- a. Insurance update
- b. Installation of vehicle lighting
- c. Status of petitions to join the district
- d. Forward of firehouse phone
- e. New Firehouse
  - i. Bidding documents/spec writer for new building
  - ii. Water well for new building
  - iii. Parking agreement with the Briggsdale School
  - iv. Proposed budget update
- f. Vehicles
  - i. Lighting upgrades
  - ii. Vehicle maintenance & repair
  - iii. Out-of-service report
- g. SCBA System Update
- h. Radio update

I. Old Business

- a. Website content
- b. Boots for firefighters

J. New Business

- a. Discussion of safety equipment (including hearing protection) for firefighters

K. Confirmation of next board meeting

L. Adjourn