

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

May 17, 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. Insurance Review with Ron Tribbet
- D. Secretary's Report
  - a. Minutes from April 19, 2016
- E. Treasurer's Report(s)
  - a. District report for April 2016
  - b. Year-to-date budget review
  - c. Pension report
  - d. Summary of expenditures to date for new firehouse.
- F. Communications
- G. Chief's Report
  - a. Calls to date
  - b. Department bank balance
  - c. Training
- H. Administrator's Report

- a. Installation of vehicle lighting update
- b. Status of petitions to join the district
- c. 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
- d. Vehicles
  - i. Lighting upgrades
  - ii. Vehicle maintenance & repair
  - iii. Out-of-service report
- e. SCBA System Update
- f. Radio theft/replacement update
  
- I. DEO Election Summary
  
- J. Swearing in of Board Members
  
- K. Election of Board Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  
- L. Old Business
  - a. Website update
  - b. Boots/gloves/hearing protection for firefighters status
  - c. Repair of vehicle 2133
  - d. Insurance Renewal
  
- M. New Business
  
- N. Confirmation of next board meeting
  
- O. Adjourn