

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

February 21, 2017

**7:00 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
- D. Treasurer's Report
- E. Communications
- F. Chief's Report
  - a. Calls to date
  - b. Department bank balance
  - c. Training
- G. Administrator's Report
  - a. Status of petitions to join the district
  - b. New firehouse update
    - i. Review of well permit
    - ii. Temporary certificate of occupancy
    - iii. Inspection punch list for final certificate of occupancy
    - iv. Reseeding
  - c. Vehicles
    - i. Vehicle maintenance & repair

- ii. Out-of-service report
  - d. Summary of hours for Administrator position
    - i. Status of donated vehicle for the Briggsdale Historical Society
  - e. Status of firefighter summary of benefits
  - f. Communications tower update
  - g. Schedule of MVR for firefighters
- H. Old Business
  - a. New firehouse finishes
    - i. Propane system
    - ii. Floor coating
    - iii. Water system
    - iv. Appliances
    - v. Lockers
    - vi. Air system
  - b. Bookkeeper contract
  - c. Equipping new fire truck
- I. New Business
  - a. Apparatus committee update
- J. Confirmation of next board meeting
- K. Adjourn