

**Briggsdale Fire Protection District
Board of Directors**

MEETING AGENDA

June 20, 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. BFPD Pension Fund discussion
- D. Secretary's Report
- E. Treasurer's Report
- F. Communications
- G. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Training
- H. Administrator's Report
 - a. Status of petitions to join the district
 - b. Land swaps to even district boundaries
 - c. New firehouse update
 - i. Water quality review
 - ii. Plumbing for storage tank
 - iii. Plumbing for air system

- iv. Signage
 - d. Vehicles
 - i. Vehicle maintenance & repair
 - ii. Out-of-service report
 - iii. Equipment for new truck
 - iv. Vehicle lighting update
 - e. Status of donated vehicle for the Briggsdale Historical Society
 - f. Communications tower update
 - g. Apparatus committee update
 - h. Progress on creating Administrator's and Chief's job description
 - i. Billing of Forest Service
- I. Old Business
 - a. Audit
 - b. Insurance and consent forms for junior members
 - c. Status of bookkeeping/accounting guidance document
 - d. Pension Fund bylaws and documentation
 - e. Review of District bylaws regarding the number of readings required for a change.
- J. New Business
 - a. Tires for trucks
 - b. Petitions to enter District
- K. Confirmation of next board meeting
- L. Adjourn