

**Briggsdale Fire Protection District
Board of Directors**

MEETING AGENDA

July 18, 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. Land swaps to even district boundaries
 - c. New firehouse update
 - i. Water quality review / hydrogen peroxide system
 - ii. Plumbing for storage tank
 - iii. Plumbing for air system
 - iv. Signage
 - v. Silt Fence

- d. Vehicles
 - i. Vehicle maintenance & repair
 - ii. Out-of-service report
 - iii. Equipment report for equipment ordered for Engine
 - iv. Vehicle lighting update
 - e. Status of truck that was donated to the Department
 - f. Communications tower update
 - g. Apparatus committee update
 - h. Mower for Station 2
 - i. Fuel Transfer tank for pickup
 - j. Tires for trucks
 - k. Agfinity benefit for firefighters
- H. Old Business
- a. BFPD Pension Fund discussion
 - b. Audit
 - c. Insurance and consent forms for junior members
 - d. Status of bookkeeping/accounting guidance document
- I. New Business
- a. Petitions to enter District
- J. Confirmation of next board meeting
- K. Adjourn