

**Briggsdale Fire Protection District  
Board of Directors**

**MEETING AGENDA**

August 15, 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. Bookkeeping/budget update
- 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. Station 2 update
    - i. Water quality review / hydrogen peroxide system
    - ii. Plumbing for storage tank
    - iii. Plumbing for air system
    - iv. Signage

- v. Silt fence
- vi. Mower
- vii. Fuel transfer tank for pickup
- viii. Folding chairs and tables
- ix. Agreement with school for security system.

c. Vehicles

- i. Vehicle maintenance & repair
- ii. Out-of-service report
- iii. Equipment/expense report for items ordered for new Engine
- iv. Vehicle lighting update
- v. Tires for fleet

d. Communications tower update

e. Apparatus committee update

f. Flagpoles

I. Old Business

- a. Audit
- b. Availability of matching funds from State for pension
- c. Insurance and consent forms for junior members
- d. Status of bookkeeping/accounting guidance document
- e. Door locks/security system for Station 2

J. New Business

- a. Petitions to enter District
- b. District Staffing
- c. New tender

K. Confirmation of next board meeting

L. Adjourn