

**Briggsdale Fire Protection District
Pension Board
And
Briggsdale Fire Protection District
Board of Directors**

MEETING AGENDA

October 17, 2017

7:00 p.m.

BFPD
Station 2
Briggsdale, CO 80611

Pension Fund
ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s):
- C. Secretary's Report
- D. Treasurer's Report
- E. Old Business
- F. New Business
 - a. State matching funds
- G. Confirmation of next board meeting
- H. Adjourn

Briggsdale Fire Protection District
ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s):
- C. Secretary's Report
- I. Treasurer's Report
- J. Communications
- K. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Training
 - d. MDA Fundraiser
 - e. Open House
- L. Administrator's Report
 - a. Status of petitions to join the district
 - b. Station 2 update
 - i. Plumbing for air system
 - ii. Plumbing for fuel transfer tank for pickup
 - iii. Agreement with school for security system
 - c. Vehicles
 - i. Vehicle maintenance & repair
 - ii. Out-of-service report
 - iii. New tender status
 - iv. Equipment/expense report for items ordered for new Engine
 - v. Vehicle lighting update
 - vi. Vehicle fleet tire review
 - d. Communications tower update
 - e. Apparatus committee update
 - f. Flagpoles
- M. Old Business
 - a. 2018 Budget review
 - b. Insurance/consent/waiver forms for junior members

- c. Door locks/security system for Stations 1 and 2
- d. District Staffing
- e. Wells Ranch petitions

N. New Business

- a. Petitions to enter District

O. Confirmation of next board meeting

P. Adjourn