

**Briggsdale Fire Protection District
Pension Board**

MEETING AGENDA

October 17, 2017

7:00 p.m.

Directly following the special meeting of the BFPD Pension Board

BFPD
Station a
Briggsdale, CO 80611

ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s):
- C. Secretary's Report
- A. Treasurer's Report
- B. Communications
- C. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Training
- D. Administrator's Report
 - a. Status of petitions to join the district
 - i. Wells Ranch
 - ii. Wickard
 - b. Station 2 update
 - i. Plumbing for air system
 - ii. Plumbing for fuel transfer tank for pickup

- iii. Agreement with school for security system
- iv. Security system update

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
- g. Consent form for junior members

E. 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

F. New Business

G. Confirmation of next board meeting

H. Adjourn