

**Briggsdale Fire Protection District
Pension Board**

MEETING AGENDA

February 20, 2018

7:00 p.m.

BFPD
Station One
Briggsdale, CO 80611

ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s):
- C. Secretary's Report
 - a. Actuary update
 - b. Accounting guidebook
 - c. Audit update
- A. Treasurer's Report
- B. Communications
- C. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Training
 - d. Status of petitions to join the district
 - e. 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
 - v. Water well update

- f. Vehicles
 - i. Vehicle maintenance & repair
 - ii. Out-of-service report
 - iii. New tender status
 - iv. New fast-attack truck update
 - v. Equipment/expense report for items ordered for new Engine
 - vi. Vehicle lighting update
 - vii. Vehicle fleet tire review
 - g. Apparatus committee update
 - h. Community Volunteer Program
 - i. Facility Use Policy
 - j. Communications tower update
 - k. Doorbell
 - l. Flagpoles
 - m. NFIRS reporting
 - n. Application procedures
 - o. Station shelves and storage
 - p. Election update
- D. Old Business
- a. Chief contract
 - b. Review of Bylaws
- E. New Business
- a. WAC service agreement
 - b. Request for Larry Rodenburg to rejoin Department as a non-pension member
- F. Confirmation of next board meeting
- G. Adjourn