

**Briggsdale Fire Protection District
Pension Board**

MEETING AGENDA

March 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. Treasurer's Report
 - a. Actuary update
 - b. Accounting guidebook
 - c. Audit update
- 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. Facilities updates
 - i. Station 2
 - 1. Plumbing for fuel transfer tank for pickup
 - 2. Security system update
 - ii. Station 1
 - f. Vehicles

- i. Vehicle maintenance, repair, out-of-service report
 - ii. New tender status
 - iii. New fast-attack truck update
 - iv. Equipment/expense report for items ordered for new Engine
 - v. Vehicle lighting update
 - vi. 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. Application procedures
 - n. Election update
 - o. School Safety Program and the BFPD
- D. Old Business
- a. Review of Bylaws
- E. New Business
- a. Request for new truck radios
- F. Confirmation of next board meeting
- G. Adjourn