

Briggsdale Fire Protection District

MEETING AGENDA

April 18, 2018

7:00 p.m.

(Following the Pension Board Meeting)

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
 - 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. New members
- h. Apparatus committee update
- i. Communications tower update
- j. School Safety Program and the BFPD

D. Old Business

- a. Reserve Program

E. New Business

F. Confirmation of next board meeting

G. Adjourn