

Briggsdale Fire Protection District

Board Meeting Agenda

June 19th, 2018

7:00 PM

Station One

95 Milton Street; Briggsdale, CO 80611

Order of Business

- 1) Call to Order
- 2) Introductions Guests
- 3) Hearing of Petitions to Join the District
 - a) Petition 1
 - b) Petition 2
- 4) Amendments to the Agenda
- 5) Secretary's Report
 - a) April's Minutes
 - b) May's Minutes
- 6) Treasurer's Report
 - a) Accounting Guidebook
 - b) Audit Update
 - c) Investing of Funds
- 7) Communications
 - a) Chief
 - b) Treasurer
- 8) Potential Board Member Interested Individuals
- 9) 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 1
 - ii) Station 2
 - f) Vehicles
 - i) Vehicle maintenance, repair, out of service report
 - ii) 2141 - New Tender
 - iii) 2136 - New fast-attack
 - iv) 2101 - Equipment/expense report
 - v) 2104 – Equipment/expense report
 - vi) Vehicle lighting update
 - vii) Vehicle fleet tire review
 - g) Membership
 - h) Apparatus Committee
 - i) Communications Tower
 - j) Personal Protection Equipment
- 10) Old Business
- a) Weld County Regional Communications User Agreement for Wireless Radio Services
 - b) Vehicle Lights
 - c) Stand Operating Procedures (SOP)/Standard Operating Guidelines (SOG) Decision
- 11) New Business
- a) Gas Monitors
- 12) Confirmation of next Board Meeting
- 13) Adjourn