

# Briggsdale Fire Protection District

## MEETING AGENDA

December 19, 2018

7:00 p.m.

BFPD  
Station One  
Briggsdale, CO 80611

### ORDER OF BUSINESS

- A. Call to Order
- B. Introduction of guest(s): Tim Croissant, Bank of Colorado
- C. Presentation: Investment opportunities with Bank of Colorado
- D. Secretary's Report
- E. Treasurer's Report
- F. Communications
- G. 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
  - g. Apparatus committee
- H. Old Business
  - a. Investment of District Funds

- b. BFPD Check signing policy
  - c. 85 Milton St.
  - d. Document management strategy
  - e. District staffing
  
- I. New Business
  - a. Review of annually funded programs for 2019—phone, stipends
  - b. Personnel and Performance Review Protocol and Metrics
  
- J. Confirmation of next board meeting
  
- K. Adjourn