

Briggsdale Fire Protection District

MEETING AGENDA

January 15, 2019

7:00 p.m. (Following 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
- D. Treasurer's Report
- E. Communications
 - a. County notices
- F. 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. Ambulance Services
- G. Old Business
 - a. 85 Milton St.

- b. Media equipment
- c. Upgrades to computer equipment/software (Chief/Treasurer)
- d. Equipment for 2104 truck
- e. Schedule and benchmarks for Chief

H. New Business

- a. Resolution for meeting locations
- b. Resolution for posting location
- c. Disclosure of conflicts of interest, if any
- d. Authorization to file audit
- e. Indemnification resolution
- f. Communication equipment
- g. Vehicle upgrades -- 2133, 2134, 2101
- h. SDA Renewal

I. Confirmation of next board meeting

J. Adjourn