

Briggsdale Fire Protection District

MEETING AGENDA

June 28, 2019

Directly following the Pension Board meeting, 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
- D. Treasurer's Report
- E. Communications
 - a. County notices
 - b. Oil & Gas Permits update
- F. Chief's Report
 - a. Calls to date
 - b. Department bank balance
 - c. Changes to Department volunteer roster, if any
 - d. Training
 - e. Status of petitions to join the district
 - f. Facilities updates
 - i. Station 1
 - ii. Station 2
 - iii. Milton St. property
 - g. Vehicles
 - i. Vehicle maintenance, repair, out-of-service report
 - h. Apparatus committee
 - i. Ambulance Services

G. Old Business

- a. Audit
- b. Results of 2102 truck at auction
- c. Renters resolution and details for 85 Milton St.
- d. Staff ID / driver's license review
- e. SOG/SOP progress report
- f. Staffing strategy update

H. New Business

- a. Six-month CD renewal

I. Confirmation of next board meeting

J. Adjourn