

# Briggsdale Fire Protection District

## MEETING AGENDA

November 19, 2019

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
    - ii. 2152 building update
  - h. Apparatus committee
  - i. Staff IDs update
  - j. Pressure washer update

- k. Mentoring program
- l. Purchase of used trucks

G. Old Business

- a. 2020 Budget
- b. SOG/SOP progress report
- c. Staffing strategy update
- d. Cell phone headsets for department
- e. Cell signal extenders for volunteers/department vehicles
- f. Chief's contract
- g. Safety Equipment sales
- h. Contract to provide a structure to store vehicles at remote locations
- i. DEO selection

H. New Business

- a. Calendar review for December

- I. Confirmation of special meeting for budget
- J. Confirmation of next trular board meeting
- K. Adjourn