

Briggsdale Fire Protection District

MEETING AGENDA

December 17, 2019

7:00 PM

(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
 - 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 build update

- iii. Status of purchase of used trucks
- h. Apparatus committee
- i. Staff IDs update
- j. Review of February calendar (elections, department and board business)

G. Old Business

- a. Firefighter appreciation dinner review
- b. SOG/SOP progress report
- c. Staffing strategy update
- d. Orders for cell phone headsets for department members
- e. Trial of cell signal extender for department vehicle
- f. Contract to provide a temporary structure to store vehicles at remote locations
- g. DEO appointment
- h. Volunteer training/education reimbursement

H. New Business

- a. Equipment for new firefighters
- b. Stipends for full-time students
- c. Schedule for Chief's benchmarking goals for 2020
- d. Board election items, if any
- e. Authorization of DEO to cancel election if no competing candidates
- f. Radio purchase
- g. Funding for Firefighter One Training at Galeton Fire
- h. Newsletter review
- i. Chief's benchmark goals for 2020

I. Confirmation of next board meeting

J. Adjourn