

Briggsdale Fire Protection District

MEETING AGENDA

February 18, 2020

7:00 PM

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

- iv. Summary of fleet equipment/upgrade projects
- h. Apparatus committee
- i. Staff IDs update
- j. Review of February calendar (elections, department and board business)

G. Old Business

- a. SOG/SOP progress report
- b. Vehicle radio purchase update
- c. Staffing strategy update
- d. Trial of cell signal extender for department vehicle
- e. Contract to provide a temporary structure to store vehicles at remote locations
- f. Volunteer training/education reimbursement
- g. Retirement letter
- h. Newsletter review

H. New Business

- a. Set place, dates and times for 2020 Board meetings
- b. SCBA Testing
- c. Mission Statement
- d. Erin Scinzel training request

I. Confirmation of next board meeting

J. Adjourn