

Briggsdale Fire Protection District

MEETING AGENDA

March 17, 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. Changes to Department protocols
 - e. Training
 - f. Status of petitions to join the district
 - g. Facilities updates
 - i. Station 1
 - ii. Station 2
 - iii. Milton St. property
 - h. 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
- i. Apparatus committee
- j. Staff IDs update
- k. Review of February calendar (elections, department and board business)

G. Old Business

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

H. New Business

- a. Review of Secretary duties
- b. Select DOLA representative from Board

I. Confirmation of next board meeting

J. Adjourn