

Briggsdale Fire Protection District

MEETING AGENDA

April 21, 2020

7:00 PM

Following the Pension Board Meeting

Via Conference Call
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. COVID-19 update/PPE
 - b. Benchmarks progress
 - c. Calls to date
 - d. Department bank balance
 - e. Changes to Department volunteer roster, if any
 - f. Changes to Department protocols
 - g. Training
 - h. Status of petitions to join the district
 - i. Facilities updates
 - i. Station 1
 - ii. Station 2
 - iii. Milton St. property

- j. Vehicles
 - i. Vehicle maintenance, repair, out-of-service report
 - ii. 2152 build update
 - iii. Radios
- k. Apparatus committee
- l. Staff IDs update
- m. Review of May calendar (elections, department and board business)

G. Old Business

- a. SOG/SOP progress report
- b. Staffing strategy update
- c. Contract to provide a temporary structure to store vehicles at remote locations
- d. Volunteer training/education reimbursement
- e. Mission Statement
- f. Select DOLA representative from Board
- g. Bookkeeper proposal
- h. Background checks

H. New Business

- a. Quarterly newsletter
- b. Review of May Calendar
- c. Department Google Calendar Subscriptions

- I. Confirmation of next board meeting
- J. Adjourn