

Lefthand Fire Protection District

900 Lefthand Canyon Drive

Boulder, CO 80302

NOTICE OF REGULAR BOARD MEETING AGENDA

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at (720) 214-0560 of their specific need(s) in advance of the meeting.*

Date: July 15th, 2020
Location: Via Zoom meeting:

Join Zoom Meeting
[https://us02web.zoom.us/j/89886913113?pwd=MlptdHU0ZU9kUXE3b2tMbWxQdmpBQT09](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F89886913113%3Fpwd%3DMlptdHU0ZU9kUXE3b2tMbWxQdmpBQT09&data=02%7C01%7C%7C0c6b35626f794b4dc84e08d8242f69b0%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637299133330756835&sdata=%2F3OKI4QFU6ZRiCpsUSxCH9ybyiEFDLqMkwsqsgoRHAY%3D&reserved=0)

Meeting ID: 898 8691 3113
Password: 959058
One tap mobile
+12532158782,,89886913113#,,,,0#,,959058# US (Tacoma)
+13462487799,,89886913113#,,,,0#,,959058# US (Houston)

Time: 13:00 hours

OPENING OF MEETING

1. Call to order
2. Roll call
3. Approval of the agenda

MEETING ITEMS

1. Public comment (3-minute time limit)
2. Consent items
	1. Approval of June 17th, 2020 Board Meeting Minutes
	2. Approval of June Financial report.
3. Audit Presentation by David Green, Auditor
4. Reports
	1. Treasurer
	2. Chiefs
		1. Mitigation (attached)
	3. Attorney
	4. Directors
5. Station Construction Discussion and Action Items
	1. Discuss Fire Station 1 Construction Fund
	2. Discuss Fire Station 1 Construction Design updates if any
	3. Station 2 construction updates
6. Old/New Business
	1. Discussion on Apparatus Repair and Maintenance Program
	2. Consider approval of proposed career staff schedule changes
7. Executive session if necessary
8. Possible action on any matter discussed in executive session
9. Other discussion items
10. Adjournment

Next regular meeting: Wednesday, August 19th, 2020, at 13:00 via Zoom meeting, address to be announced in agenda