



ARVADA FIRE

Date July 6, 2022

Time 5:30 p.m.

Preliminary

- 1.01 Location: Board Room and Remotely via Zoom**
- 1.02 Call to Order**
- 1.03 Pledge of Allegiance and Moment of Silence**
- 1.04 Approve Agenda – July 6, 2022**

Public Agenda

- 2.01 Public Comment**

Leadership Reports

- 3.01 Local 4056**
- 3.02 Fire Chief**
- 3.03 Board Members**
- 3.04 Finance Director**
- 3.05 Brandon Lincoln – Proposed changes to Administration Fund**
- 3.06 Operations Presentation**
- 3.07 Attorney**

Consent Agenda

- 4.01 Regular Meeting Minutes – June 1, 2022**
- 4.02 Financial Report – May 2022**
- 4.03 Colorado Special Districts Property and Liability Pool Repayment Agreement – Colorado Firefighter Heart and Cancer Benefits Trust Cancer Award Program**
- 4.04 Resolution 22-03: Appointing a District Budget Officer**

Discussion Agenda

- 5.01**

Strategic Agenda

- 6.01 Second Quarter Update – Strategic Plan**

Action Items

- 7.01 Proposed Changes to Administration 401(a)/457(b) Fund Lineup**
- 7.02 Contract Termination: Jefferson Center for Mental Health**

Executive Session

- 8.01**

Good of the Department

9.01
Adjournment
10.01

Please click the link below to join the webinar:

<https://arvadafire.zoom.us/j/88282629581?pwd=MnVJU1p5QkVHTGVXZ0RmQnhVdmVXUT09>

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