

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7**

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held at the District Office located at 355 4<sup>th</sup> Street, Bennett, Colorado, on Thursday **March 12, 2020** at 7:00 p.m.

## **AGENDA**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

**CITIZEN COMMENTS** (Limited to 3 minutes per person, 30 minutes total) The Board of Directors welcomes you and thanks you for your time and your concerns, if you wish to address the Board of Directors this is the time set on the agenda for you to do so. When you are recognized please stand, state your name and address, and then address the board. Your comments will be limited to 3 minutes, please be respectful, the board may not respond to your comments this evening rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of the Bennett-Watkins Fire Rescue staff for follow-up.

### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**APPROVAL OF MINUTES** February 13, 2020

### **FINANCIAL STATEMENTS**

- A. Monthly Financial Reports
- B. Bills to Pay

### **UNFINISHED BUSINESS**

- A. Discussion and review of Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement.
- B. Discussion and review of Resolution No. 2020-04, a Resolution Amending Section 03.13 of the Personnel Handbook Related to Exempt Employees.
- C. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss and vote on any other unfinished business that may come before the meeting.

### **NEW BUSINESS**

- A. Life Safety Division Update.
- B. The Board may vote on any agenda item set forth above or any matter relating thereto and may also consider, discuss and vote on any other new business that may come before the meeting.

### **REPORTS**

- A. Officer/Member/Paid Staff Reports
- B. Board Member Reports
- C. Swearing In of New Members and Officers

### **ADJOURNMENT**