



WHEAT RIDGE FIRE PROTECTION DISTRICT

INTEGRITY • COMPASSION • SACRIFICE • RESPECT • STEWARDSHIP

3880 Upham St., Wheat Ridge, CO 80033 • www.wrfire.org • ph.303.403.5900

PUBLIC NOTICE

Notice is hereby given of a Regular Session of the Board of Directors of the Wheat Ridge Fire Protection District. This meeting will be held at 6:00 p.m. on Wednesday, November 16, 2016, at the following location:

**Wheat Ridge Fire Station 2
10901 W. 38th Avenue
Wheat Ridge, Colorado 80033**

The meeting is open to the public.



WHEAT RIDGE FIRE PROTECTION DISTRICT

INTEGRITY • COMPASSION • SACRIFICE • RESPECT • STEWARDSHIP

3880 Upham St., Wheat Ridge, CO 80033 • www.wrfire.org • ph.303.403.5900

NOTICE OF REGULAR MEETING AND AGENDA

Wednesday, November 16, 2016 – 6:00 p.m.

Wheat Ridge Fire Station 72

10901 West 38th Avenue

Wheat Ridge, CO 80033

The meeting is open to the public.

1. ADMINISTRATIVE MATTERS

- a. Attendance
- b. Pledge of Allegiance
- c. Approve Agenda
- d. Review and Approve Minutes of the October 19, 2016 Regular Session Meeting

2. COMMUNITY FEEDBACK

3. CITY OF EDGEWATER COMMENTS

4. PUBLIC COMMENTS

5. FINANCIAL MATTERS

- a. Budget to Actual Report
- b. Cash Balance Report
- c. Fee for Services
- d. Ratify 2016 Payments on Lease for Apparatus (lease payments previously approved in 2016 budget for 2015 aerial and 2015 engine)

6. ACTION ITEMS

- a. Authorize Chief Lombardi to Close Any Outstanding Bank Accounts or Any Other Accounts Associated with Wheat Ridge Fire Protection District

7. FIRE CHIEF'S REPORT

8. LEGAL MATTERS

9. ADDITIONAL MATTERS

10. ADJOURNMENT