



***Requires Board Action**

Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the PFA Board during public comment on items not specifically scheduled on the agenda must use the Q&A option within the meeting or send comments to publiccomment@poudre-fire.org. Individuals must be recognized by the Board Chair. If speaking in person, please sign in at the table. The Chair will allow three minutes or less, depending on the number of speakers, for each individual.

Please click the link below to join the Board meeting: <http://tinyurl.com/eswr6hxf>
Webinar ID: 884 8249 5454
Passcode: 974658

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT **see below for public comment rules*

DISCUSSION ITEMS

1. Executive Session *
 - a. To Consider Negotiations of a New Headquarters Facility *
2. Possible Action Out of Executive Session *

* Public Comment Rules:

Anyone wishing to speak during the Public Comment Period must sign the sign-up sheet provided for each meeting where public comment is permitted. Speakers will be heard in the order listed on the sign-up sheet. The following general rules shall apply to any public comment permitted at a regular meeting, or a special meeting, including a study session:

1. Each speaker will have three minutes. The total time for the Public Comment Period is 15 minutes.
2. Only one speaker will be acknowledged at a time. Speakers must begin their comments by stating their name and address.
3. Each person may speak only once during the Public Comment Period. A speaker may not give part of his/her time to another speaker.
4. Speakers must direct their comments to the Board as a whole, not to individual Board members, the audience, or staff. Discussions between speakers and audience members is not allowed.
5. Comments during the Public Comment Period are not limited to agenda items but must be relevant to the Poudre Fire Authority.
6. Public comment is not a question-and-answer session. The Board does not respond to questions, but may refer them to staff for response, either at the meeting or at a future time, as appropriate.
7. All speakers and audience members must treat everyone with respect and dignity, maintain a welcoming environment, and avoid actions that could be distracting, such as:
 - cheering, booing or applause;
 - personal attacks, the use of profanity, or other inappropriate or disruptive conduct;
 - signs larger than 11"x17" or held in a way that blocks others' view;
 - audio or video recording that is distracting or obstructs others; and,
 - noise from phones or mobile devices, such as ringtones, notifications, alarms, or conversations.
8. The public is expected to enter and exit the Board room quietly if a meeting is in progress and take any conversations out to the lobby.
9. Virtual Public Comments - Individuals who are participating in a Board meeting via an Audio/Video Platform, and who wish to make comments during the Public Comment Period, must use the Q&A option within the meeting or send comments to publiccomment@poudre-fire.org. Virtual comments will be read by a moderator.

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Meeting Date: March 6, 2024
PFA Staff: Derek Bergsten



DISCUSSION ITEM

Poudre Fire Authority

SUBJECT

Executive Session *

EXECUTIVE SUMMARY

That the Poudre Fire Authority (PFA) Board make a motion to go into Executive Session:

- a. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (e) concerning the negotiations of a new Headquarters Facility*

Motion for Possible Executive Session:

I make a motion that the PFA Board go into executive session per Colorado Revised Section 24-6-402(a)(4) and (e) concerning the negotiations of a new Headquarters Facility

DISCUSSION/BACKGROUND

No action can be taken in the executive session. Therefore, if the Poudre Fire Authority (PFA) Board would like to act on any matters following the executive session, the Board must do so in public session. See Discussion Item 2.

STAFF RECOMMENDATION

That the PFA Board enter a motion to enter executive session.

FINANCIAL / ECONOMIC IMPACTS

Any financial impacts will come before the Board for approval.

Meeting Date: March 6, 2024
PFA Staff: Derek Bergsten



DISCUSSION ITEM

Poudre Fire Authority

SUBJECT

Possible Action Following Executive Session *

EXECUTIVE SUMMARY

The purpose of this agenda item is for the Poudre Fire Authority (PFA) Board of Directors to take possible action resulting from the executive session.

DISCUSSION/BACKGROUND

No action can be taken in the executive session. Therefore, if the PFA Board would like to act on any matters following the executive session, the Board must do so in public session.

STAFF RECOMMENDATION

Possible action following Board discussion in executive session.

FINANCIAL / ECONOMIC IMPACTS

Any financial impacts will come before the Board for approval at a future Board meeting.