



**RECORD OF PROCEEDINGS
FREDERICK-FIRESTONE
FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING
8426 KOSMERL PLACE, FREDERICK
COLORADO 80504**



**MINUTES
May 29, 2024**

The special meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairperson Maselbas at 6:10 p.m.

ROLL CALL

Directors Present:

Katheryn Maselbas, President/Chairperson
David Stout, Vice President
Greg Houston, Treasurer
Robert Freeman, Secretary
Pete Ditmon, Assistant Secretary, Virtual

Also present:

Jeremy A. Young, Fire Chief
Doug Prunk, Assistant Chief of Operations
Steve Iacino, Assistant Chief of Planning
Mike Cummins, Finance Director
Kara Docheff, Human Resources Manager
Summer Campos, Management Analyst/PIO

APPROVAL OF AGENDA

Secretary Freeman moved to approve the Agenda for the May 29, 2024, special meeting as presented. Vice President Stout seconded the motion, which passed unanimously.

PUBLIC COMMENT

There was no public present.

PRESENTATION AND DISCUSSION ITEMS

- 2025-2035 Capital Infrastructure Needs Assessment: Fire Chief Young gave the Board an overview of the Capital Infrastructure Needs Assessment document and explained that it is part of Goal #4 from the District's current 2021-2026 Strategic Plan. The goal was to understand the report and how the District would utilize the information provided moving forward. Discussion included current