



**REGULAR MEETING AGENDA
JANUARY 9, 2023**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS / DELETIONS TO THE AGENDA and APPROVAL MOTION
4. PUBLIC COMMENT – *The Public Comment Section of the Agenda is provided to allow members of the audience to address the District Board. Please sign in on the form labeled public comments. The Board President will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later agenda. Each speaker is allowed three (3) minutes to comment to the Board of Directors.*
5. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND CURRENT LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE, ADMINISTRATION, INTERGOVERNMENTAL, AND HUMAN RESOURCES
 - C. ASSISTANT CHIEF IACINO – PLANNING SECTION; COMMUNITY RISK REDUCTION, CODE ENFORCEMENT, COMMUNITY OUTREACH, AND PREVENTION ACTIVITIES
 - D. ASSISTANT CHIEF PRUNK - OPERATIONS SECTION; FIRE AND RESCUE, EMERGENCY MEDICAL SERVICES, TRAINING, AND LIFE SAFETY
 - E. FINANCE DIRECTOR CUMMINS - FINANCE SECTION; BUDGET, FINANCIALS, BILLING, GRANTS, AND AUDITS
 - F. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - G. BOARD MEMBER REPORTS
6. CONSENT AGENDA – *Consent Agenda items are routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so request, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF THE **DECEMBER 12, 2022**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **DECEMBER 8, 2022**, TO **JANUARY 4, 2023**, AS PRESENTED
 - C. TO ACCEPT AND APPROVE ALL PAYABLES, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED WITHIN THE MONTHLY FINANCIAL BINDER.

7. OLD BUSINESS

- o NO OLD BUSINESS REQUIRED FOR JANUARY 9, 2023.

8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2023-01, A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2023; 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS.
- B. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2023-02, A RESOLUTION CALLING FOR AN ELECTION ON MAY 2, 2023, IN RELATION TO BOARD OF DIRECTOR POSITIONS.
- C. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FREDERICK AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR USE OF MAINTENANCE FACILITY SPACE AND SHARING OF ASSOCIATED COST.
- D. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL AUTHORIZING FIRE CHIEF YOUNG TO SIGN AND ENTER THE DISTRICT INTO A PURCHASE CONTRACT AFTER LEGAL REVIEW, FOR A TYPE 1 RESCUE ENGINE FROM PRECISION FIRE APPARATUS IN THE AMOUNT OF \$1,106,739 WHICH INCLUDES A \$20,000 CONTINGENCY WITH A 24 MONTH BUILD TIME.

9. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING