



**REGULAR MEETING AGENDA
MAY 13, 2024**

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 audience members 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 action, that item(s) must 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 LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE SUITE LEADERSHIP, ADMINISTRATION, INTERGOVERNMENTAL, HUMAN RESOURCES, AND ACCREDITATION
 - 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 requests, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF THE **APRIL 8, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **APRIL 4, 2024**, TO **MAY 8, 2024**, AS PRESENTED.
 - C. TO ACCEPT AND APPROVE ALL PAYABLES, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, VOIDED CHECKS, COLO-TRUST STATEMENTS, AND PAYROLL REGISTERS AS PRESENTED WITHIN THE MONTHLY FINANCIAL BINDER TO THE BOARD.

7. OLD BUSINESS

- o NONE

8. NEW BUSINESS

- A. MOTION TO AUTHORIZE, APPROVE, AND SIGN THE AGREEMENT FOR THE USE OF EMERGENCY FACILITIES DURING A DISASTER BETWEEN FREDERICK-FIRESTONE FIRE DISTRICT AND ROCKY MOUNTAIN CHRISTIAN CHURCH LOCATED IN THE TOWN OF FREDERICK.
- B. MOTION TO AUTHORIZE AND APPROVE NEW DISTRICT POLICY 100.18 WEBSITE ACCESSIBILITY AS PRESENTED AND REQUIRED BY THE COLORADO HOUSE BILL 21-110 ACT.
- C. MOTION TO AUTHORIZE AND APPROVE THE SURPLUS OF THE DISTRICT 2011 CHEVY EXPRESS AMBULANCE TO SAINT ANTHONY'S PARAMEDIC PROGRAM FOR EDUCATIONAL PURPOSES.

9. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY PRESIDENT MASELBAS OF THE BOARD OF DIRECTORS

- o EXECUTIVE SESSION FOR THE DISCUSSION OF FIRE CHIEF YOUNG'S ANNUAL PERFORMANCE REVIEW. CRS 24-6-402(4)(e).

10. MOTION TO CLOSE THE EXECUTIVE SESSION

11. NEW BUSINESS

- o POSSIBLE MOTION OR ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.

12. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING