FREDERICK-FIRESTONE FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
November 9, 2026

1. **CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS**

2. **PLEDGE OF ALLEGIANCE**

3. **AMENDMENTS TO THE AGENDA** – *At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting, if necessary, to ensure the efficient conduct of the Board meeting.*

4. **MOTION TO APPROVE THE AGENDA FOR NOVEMBER 9, 2026.**

5. **PUBLIC COMMENT** – *The Public Comment Section of the Agenda is provided to allow audience members and the public to address the District Board. Please sign in using the form labeled "public comments". The Board President will call you. If your comments or concerns require action, they will be placed on a later Board agenda. Each public speaker must provide their full name and address. They may speak for three (3) minutes to the Board of Directors.*

6. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE 2027 PROPOSED BUDGET.

7. MOTION TO OPEN THE PUBLIC HEARING ON THE 2027 PROPOSED BUDGET.

8. MOTION TO RECESS THE PUBLIC HEARING FOR NOVEMBER 9, 2026, AND RECONVENE THE PUBLIC HEARING ON THE 2027 PROPOSED BUDGET ON DECEMBER 14, 2026.

9. **LEGAL, EXECUTIVE, & BOARD REPORTS**

   A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION

   B. FIRE CHIEF YOUNG – EXECUTIVE REPORT

   C. MINDSET SPECIALIST FREYTA - PRESENTATION

   D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS

   E. BOARD MEMBER REPORTS

10. **BOARD CONSENT** – *The Board Consent items are routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Items unless a Board member requests them; in this case, the item may be removed from the Board Consent list and considered under Board Action.*

    A. CONSIDER APPROVAL OF **OCTOBER 12, 2026,** REGULAR MEETING.

    B. CONSIDER CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **OCTOBER 8, 2026,** TO **NOVEMBER 4, 2026,** AS PRESENTED.

C. CONSIDER ACCEPTING AND APPROVING 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.

11. BOARD ACTION

A. DISCUSS AND CONSIDER APPROVAL OF THE AGREEMENT TO PROVIDE ELECTION SERVICES BY COMMUNITY RESOURCE SERVICES OF COLORADO LLC AND TO DESIGNATE SUE BLAIR TO SERVE AS THE DESIGNATED ELECTION OFFICIAL IN THE PROVISION OF THE SERVICES PROVIDED TO THE DISTRICT.

12. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR NOVEMBER 9, 2026.