



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

April 13, 2026

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 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 agenda. Each public speaker must provide their full name and address. They are allowed three (3) minutes to comment to the Board of Directors.*
5. LEGAL, EXECUTIVE, & BOARD REPORTS
  - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
  - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
  - C. PUBLIC RELATIONS DIRECTOR CAMPOS – PR UPDATE AND 2026 CRA/SOC
  - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
  - E. 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 them; in this case, the item may be removed from the Consent Agenda and considered under New Business.*
  - A. APPROVAL OF **MARCH 16, 2026**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MARCH 12, 2026**, TO **APRIL 8, 2026**, 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
  - NONE
8. NEW BUSINESS
  - A. MOTION TO ACCEPT AND APPROVE THE REVISED JOB DESCRIPTION FOR EMERGENCY MANAGEMENT DIRECTOR AND THE NEW JOB DESCRIPTION OF EMERGENCY MANAGEMENT COORDINATOR.

- B. MOTION TO ADOPT RESOLUTION 2026-03: A RESOLUTION ADOPTING THE 2024 EDITION OF THE INTERNATIONAL FIRE CODE WITH LOCAL AMENDMENTS AND THE 2025 WILDFIRE RESILIENCY CODE FOR THE TOWN OF FIRESTONE.
- C. MOTION TO ADOPT RESOLUTION 2026-04: A RESOLUTION ADOPTING THE 2025 COLORADO WILDFIRE RESILIENCY CODE WITH LOCAL AMENDMENTS FOR UNINCORPORATED WELD COUNTY.
- D. MOTION TO ACCEPT AND APPROVE A TEMPORARY CONSTRUCTION AND GRADING EASEMENT AGREEMENT BETWEEN BAREFOOT LLC AND FREDERICK-FIRESOTNE FIRE PROTECTION DISTRICT FOR THE CONSTRUCTION OF FIRE STATION NO. 6.
- E. MOTION TO ACCEPT AND APPROVE FIRE CHIEF YOUNG TO ENGAGE IN DESIGN PROPOSAL AND SIGN THE FINAL AIA AGREEMENT WITH INFUSION ARCHITECTS FOR THE FUTURE REMODEL OF FIRE STATION NO. 3.
- F. MOTION TO ADOPT RESOLUTION 2026-05: A RESOLUTION ADOPTING THE 2026 COMMUNITY RISK ASSESSMENT AND STANDARDS OF COVER FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
- G. MOTION TO ACCEPT AND APPROVE FIRE CHIEF YOUNG TO ENGAGE IN DESIGN AND SIGN THE FINAL AIA AGREEMENT WITH INFUSION ARCHITECTS FOR THE FIRE STATION NO. 6 WITHIN THE BAREFOOT LAKES SUBDIVISION.
9. MOTION TO CLOSE THE REGULAR SESSION OF THE BOARD MEETING AND OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.
- BRIEFING OF PARAMEDIC/FIREFIGHTER DWYER LEGAL COUNSEL AND MCNEIL INSURANCE CLAIM. CRS 24-6-402(4)(f).
  - BRIEFING OF FIRE CHIEF YOUNG’S SABBATICAL PLANS FOR JUNE - JULY 2026. CRS 24-6-402(4)(f).
  - DISCUSS THE PURCHASE, ACQUISITION, LEASE TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST. CRS 24-6-402(4)(a)
10. MOTION TO CLOSE THE EXECUTIVE SESSION AND RECONVENE THE REGULAR SESSION OF THE BOARD MEETING.
11. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR APRIL 13, 2026.