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**REGULAR MEETING AGENDA**  
**JULY 10, 2023**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOTION TO EXCUSE DIRECTOR DITMON FOR THE REGUALR BOARD MEETING OF JULY 10, 2023.
4. ADDITIONS / DELETIONS TO THE AGENDA and APPROVAL MOTION
5. 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 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.*
6. 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. FIRE CHIEF YOUNG - 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
7. 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 **JUNE 12, 2023**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JUNE 8, 2023**, TO **JULY 5, 2023**, 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.

8. OLD BUSINESS

- o NO OLD BUSINESS REQUIRED FOR JULY 10, 2023.

9. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING THE JUNE 2023 AUDIT ENGAGEMENT LETTER FROM THE ADAMS GROUP, LLC, FOR THE INDEPENDENT AUDIT OF THE DISTRICT'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, TO BE COMPLETED IN APRIL OF 2024.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE TOWN OF FREDERICK ORDINANCE AMENDING CHAPTER 18, ARTICLE III OF THE FREDERICK MUNICIPAL CODE ADOPTING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE WITH LOCAL AMENDMENTS AND PROVIDING A PENALTY.
- C. MOTION TO CONSIDER THE DISTRICT SPONSORING PROJECT HOPE SPORTING CLAY TOURNAMENT ON SEPTMBER 10, 2023 BENEFITING FAITHFULLY K9 SERVICE DOGS FOR FIRST RESPONDERS.

10. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING