



REGULAR MEETING AGENDA
JUNE 10, 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. PRESENTATIONS
 - A. FIRE CHIEF YOUNG TO PRESENT THE COMMUNITY LIFE SAVER AWARD TO BRENN A SEITZ FOR HER EFFORTS IN INTERVEINING AND ASSISTING A CITIZEN DURING A MEDICAL EMERGENCY THAT SAVED A LIFE.
 - B. THE ADAMS GROUP, LLC., FINANCIAL AUDIT PRESENTATION AND FINDINGS FOR FISCAL YEAR 2022 FOR THE FIRE DISTRICT.
6. 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
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 **MAY 13, 2024**, REGULAR MEETING MINUTES AND THE **MAY 29, 2024**, SPECIAL MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MAY 9, 2024**, TO **JUNE 5, 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.
8. OLD BUSINESS
- o NONE
9. NEW BUSINESS
- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE THIRD-PARTY, INDEPENDENT AUDIT REPORT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023, AND GOVERNANCE COMMUNICATION, AS PRESENTED BY THE ADAMS GROUP, LLC.
10. 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)(f).
11. MOTION TO CLOSE THE EXECUTIVE SESSION
12. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING