



**FREDERICK-FIRESTONE FIRE DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**NOVEMBER 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) shall be placed on a later agenda. Each public speaker must provide their full name and address; three (3) minutes to comment to the Board of Directors is allowed.*
5. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE 2025 PROPOSED BUDGET.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE 2025 PROPOSED BUDGET.
7. MOTION TO RECESS THE PUBLIC HEARING FOR NOVEMBER 13, 2024, AND RECONVENE THE PUBLIC HEARING ON THE 2025 PROPOSED BUDGET ON DECEMBER 9, 2024.
8. LEGAL, EXECUTIVE, & BOARD REPORTS
  - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
  - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
  - C. FIRE CHIEF YOUNG – PROPOSED 2025 BUDGET CHANGES AND UPDATES
  - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
  - E. BOARD MEMBER REPORTS
9. 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 THE **OCTOBER 14, 2024**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **OCTOBER 10, 2024**, TO **NOVEMBER 6, 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.



10. OLD BUSINESS

- o NONE

11. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR HAZARDOUS MATERIALS RESPONSE AND RESOURCE SHARING FOR HAZARDOUS SUBSTANCE INCIDENTS WITHIN WELD COUNTY WITH ELEVEN FIRE DISTRICTS AND ONE CITY FIRE DEPARTMENT AS PRESENTED.

12. MOTION TO ADJOURN THE REGULAR BOARD MEETING.