



**REGULAR MEETING AGENDA
SEPTEMBER 12, 2022**

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 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 an 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.*
5. MOTION TO RECESS THE REGULAR BOARD MEETING FOR THE PURPOSE OF CONDUCTING TWO PUBLIC HEARINGS ON: 1) THE DISTRICTS CONSIDERATION OF THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE ACT (“FAMLI”) PROGRAM, 2) THE DENMORE PETITION OF THE INCLUSION OF REAL PROPERTY INTO THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE COLORADO FAMLI PROGRAM.
7. MOTION TO CLOSE THE PUBLIC HEARING ON THE COLORADO FAMILY AND MEDICAL LEAVE INSURANCE ACT (“FAMLI”) PROGRAM.
8. MOTION TO OPEN THE PUBLIC HEARING ON THE DENMORE, LLC. PETITION OF INCLUSION OF REAL PROPERTY INTO THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
9. MOTION TO CLOSE THE PUBLIC HEARING ON THE DENMORE, LLC. PETITION OF INCLUSION OF REAL PROPERTY INTO THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
10. 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. 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

11. **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 so request, in which case, the item may be removed from the Consent Agenda and considered under New Business.*

- APPROVAL OF THE **AUGUST 8, 2022**, REGULAR MEETING MINUTES
- CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **AUGUST 4, 2022**, TO **SEPTEMBER 7, 2022**, AS PRESENTED
- TO ACCEPT AND APPROVE ALL PAYABLES, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED WITHIN THE MONTHLY FINANCIAL BINDER.

12. **OLD BUSINESS**

- NO OLD BUSINESS REQUIRED FOR SEPTEMBER 12, 2022.

13. **NEW BUSINESS**

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2022-07 A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT DECLINING PARTICIPATION IN THE COLORADO FAMILY AND MEDICAL LEAVE INSURANCE ACT PROGRAM.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING (1) RESOLUTION 2022-08 A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR THE INCLUSION OF REAL PROPERTY UPON THE PETITION OF DENMORE LLC; AND (2) THE APPROVAL OF THE CERTIFIED ORDER OF THE BOARD FOR THE INCLUSION OF REAL PROPERTY AS PRESENTED IN RESOLUTION 2022-08.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING THE (1) HUMAN RESOURCE MANAGER, (2) MANAGEMENT ANALYST, AND (3) FLEET MANAGER-MECHANIC JOB DESCRIPTIONS AS NEW POSITIONS FOR THE DISTRICT BEGINNING IN 2023.
- D. MOTION TO CONSIDER AND APPROVE THE PURCHASE OF A NEW 2022 TYPE III AMBULANCE FROM BRAUN NORTHWEST IN THE AMOUNT OF \$248,419 WITH A DELIVERY DATE OF 240 DAYS TO BE INITIATED AND SIGNED BY FIRE CHIEF YOUNG.

14. **MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.**

- TO RECEIVE BRIEFING ON ADVICE OF LEGAL COUNSEL OF THE SCL HEALTH LAND DONATION AGREEMENT AND THE TERMS OF SCL HEALTH AND FREDERICK DEVELOPMENT COMPANY FOR THE FUTURE STATION 5 REAL PROPERTY CRS 24-6-402(4)(a)(b).

15. **MOTION TO CLOSE THE EXECUTIVE SESSION**

16. NEW BUSINESS

- POSSIBLE MOTION OR ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.

17. ADJOURNMENT OF THE REGULAR MEETING