



**FREDERICK-FIRESTONE  
FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR  
MEETING  
8426 KOSMERL PLACE, FREDERICK  
COLORADO 80504**



**MINUTES  
July 13, 2026**

The regular meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairperson Maselbas at 7:00 p.m.

**ROLL CALL**

**Directors Present:**

Kathryn Maselbas, President/Chairperson  
Robert Freeman, Vice President  
Greg Houston, Treasurer  
Edward Weimer, Secretary  
Jeff Jurgena, Assistant Secretary, Virtual

**Also present:**

Jeremy A. Young, Fire Chief  
Doug Prunk, Deputy Chief  
Dino Ross, Legal Counsel  
Summer Campos, Public Relations Director

**APPROVAL OF AGENDA**

Secretary Weimer moved to approve the agenda for the July 13, 2026, Board of Directors meeting, as amended, with the removal of the executive session. Vice President Freeman seconded the motion. The motion passed unanimously.

**PUBLIC COMMENT**

No Public Comment.

**ATTORNEY'S REPORT**

Attorney Ross presented the July Attorney's Report, which was included in the Board packet. Attorney Ross assisted Chief Staff with revising the Regional Operations Automatic Aid Agreement and the First Amended and Restated Weld County Regional Technical Rescue Response and Resource Sharing Intergovernmental Agreement. Both agreements will come before the Board tonight for approval. Attorneys

Ross and Duke assisted Deputy Chief Prunk with a request for payment from Lonestar Tactical Buildings. Attorney Ross revised the Education Affiliation Agreement with UCHealth to permit UCHealth students to obtain field experience by riding with the District's ambulance crews. Attorney Ross also assisted Deputy Chief Prunk with a confidential personnel matter.

There were no questions from the Board.

### **EXECUTIVE SUITE AND INTERGOVERNMENTAL – DEPUTY CHIEF**

- **Fire Chief – No Board Report**
- **Deputy Chief – Executive Summary**

Deputy Chief Prunk engaged in the following activities last month: This is not a comprehensive list.

- Worked in collaboration with the Town of Firestone Police Department on further research of the implementation of a Drone First Responder (DFR) program. Police Chief Angelo and Deputy Chief Prunk attended several virtual demonstrations from two drone vendors to better understand the capabilities of DFR programs and to schedule an in-person demonstration on July 29, 2026. District and Town executives are encouraged to attend if available.
- Deputy Chief Prunk and Assistant Chief Iacino attended numerous structural design meetings for finalizing plans for the Station 6 project. The RFQ process was completed, and invitations to bid on the project were delivered on July 6<sup>th</sup>.
- The Administration Building parking lot project has been brought to 90% completion. The contractor encountered several unforeseen utility issues but managed to keep the project on schedule. Completion and pond certification should take place by the end of July.
- The District Training and Maintenance project is coming to the final phase of completion. Deputy Chief Prunk, Assistant Chief Iacino, and Fleet Manager Fennell conducted the "punch walk" on June 30<sup>th</sup>. There were no major concerns, and most of the punch list items were cosmetic. The final month of the project will address the punch list and conduct owner/contractor training on building systems and equipment. The project is still on schedule for a certificate of completion by the end of July.
- The District successfully completed and submitted its first Commission on Fire Accreditation International (CFAI) Annual Compliance Report (ACR). Following submission, Public Relations (PR) Director Campos participated in a successful ACR interview with a CFAI Assessor. The report is now pending final review and approval by CFAI, with an official acceptance letter expected in late July.
- Deputy Chief Prunk worked with the District's legal counsel on numerous contract projects, Intergovernmental Agreement (IGA) projects and revisions, and personnel issues.
- There are multiple other items being worked on by Deputy Chief Prunk and staff that will be covered under discussion and board action items.

- **Intergovernmental & Community Relations**

- Deputy Chief Prunk attended and participated in board meetings, events, and conferences in June. The District's internal meetings are not included in this report.
  - North Area Fire Chiefs meeting(s).
  - CAD -2 - CAD Meetings with Weld, Adams, Larimer, and Jefferson Counties.
  - CAD - 2 - CAD Meetings with Adams and Broomfield Counties
  - Weld County Dispatch Efficiency Group
  - Weld Regional Operations Committee (ROC)
  - Carbon Valley Emergency Management Agency (CVEMA) Board Meeting
  - International Association of Fire Chiefs (IAFC) Missouri Valley Division (MVD).
  - Leadership Mentoring Sessions with one (1) Paramedic/Firefighter, one (1) acting officer, one (1) officer within the District, and one (1) external officer. For a total of four (4) hours of leadership mentoring and coaching in June.

### **ASSISTANT CHIEF/FIRE MARSHAL**

- **Capital Facilities:**

- Fleet Maintenance and Training Facility: Golden Triangle Construction (GTC) has reached substantial completion. Deputy Chief Prunk, Assistant Chief Iacino, GTC, the architect (Allred), and the owner's representative (Dunakilly) completed a punch walk, and GTC is currently working to address the items noted on the punch walk. GTC is projected to complete the remaining inspections and the mechanical test and balance in July. Forge Fire & Company has been working with District Staff on the new burn building and expects to have final design by mid-July.
- Fire Station 6 Design: Deputy Chief Prunk and Assistant Chief Iacino are actively coordinating with the District's architectural firms (Allred & Infusion), Dunakilly, and the civil engineering firm (Lamp Rynearson), who are working on the site plan and design phase for Station 6. The District's team has completed the site plan process, and all signed documents have been sent to the Town. Deputy Chief Prunk, Assistant Chief Iacino, and Dunakilly reviewed the Request for Qualifications (RFQ) and invited five (5) firms to respond to a Request for Proposal (RFP). The following is the schedule for Station 6:
  - Request for Qualifications week of June 15
  - Interviews with General Contractors week of June 29
  - Short List established July 6
  - Request for Proposals sent week of July 6
  - Bids received back by August 6
  - Board recommendation August 10
- Fire Station 5 utilities review follow-up: GTC and Allred are still working on corrections to the items detailed in the engineer's report identified in late November 2025. GTC and its subcontractors have been actively addressing the items identified in the report.

- **Community Development:**

- The District is currently working on seventy-one (71) commercial projects, including twenty-four (24) projects in Firestone, forty-six (46) projects in Frederick, and one (1) project in Weld County. The District will be experiencing exponential growth in commercial and industrial projects for the next couple of years.
- Residential development includes twenty (20) residential projects with an additional 9,032 family dwelling units planned for construction within the District within the next ten years: 5,195 in the Town of Frederick and 3,837 in the Town of Firestone. Residential developments will include other commercial-zoned properties for commercial development, in coordination with residential areas.
- Current annexations include LG Everist, Varra Estates, Mead County Road 9.5, County Road 28 right of way, and 9816 County Road 7 in Frederick.
- The District is tracking fire and life safety inspection records for the District's 470 commercial buildings, 874 businesses, and 642 fire and life-safety protection systems.

- **New Permits Issued in June 2026:**

- The District issued twenty-four (24) permits in June. Equal number of permits to June 2025.

- **Fire Investigations – 2026:**

- Three (3) structure fire investigations in June 2026.

- **Fire Code Adoption – 2026:**

- The Town of Frederick has adopted the 2024 International “Family” of Codes, including the International Fire Code, which will be effective on March 1st, 2026. The Town of Frederick also adopted the 2025 Colorado Wildfire Resiliency Code.
- Assistant Chief Iacino is actively working with the Town of Firestone on its adoption of the 2024 International Fire Code, with amendments by the District . He is also working with the Town to adopt the 2025 Colorado Wildfire Resiliency Code. The Town of Firestone Board of Trustees will hold first and second readings of the updated code adoptions in June and is scheduled to vote on the code adoptions in July.
- Assistant Chief Iacino is working with the Weld County Chief Building Official on the County's adoption of the 2024 International Fire Code, with amendments by the District and the 2025 Colorado Wildfire Resiliency Code. The District is still waiting for approval from the Weld County Building Official for the 2024 International Fire Code.

## **ASSISTANT CHIEF OF OPERATIONS REPORT**

### **○ 2026 Project and Activities Updates:**

- The Apparatus Specification Team received proposals for the Type I Wildland Urban Interface (WUI) Engine from Front Range Fire Apparatus, HME, IKON Fire, Mile Hi Fire Apparatus, and Precision Fire Apparatus. The Apparatus Specification Team will review the proposals and score them, with a recommendation submitted to Fire Chief Young by Tuesday, July 21.
- Battalion Chief Martinez completed the Battalion Chief onboarding and field instruction. His first official shift was Saturday, June 20.
- Deputy Chief Prunk and Assistant Chief Gilbert attended the Weld County Regional Operations Committee meeting on closest unit dispatching.
- Deputy Chief Prunk, Assistant Chief Gilbert, and Battalion Chief Edwards met with Weld County Office of Emergency Management to discuss the future of hazardous materials operations within Weld County.
- Assistant Chief Gilbert assisted Greeley Fire Department with creating exercises for their 2026 Battalion Chief assessment center.
- Assistant Chief Gilbert attended the quarterly Colorado Preparedness & Response Network (CPRN) stakeholder meeting.

### **● Station Projects, Maintenance, and Apparatus:**

- E-9604 – Firetrucks Unlimited is finishing the bodywork and sanding the truck in preparation for painting. Progress photos were provided by Firetrucks Unlimited.
- The new Battalion Chief truck was placed into service on June 17.
- The new Hazardous Materials truck was placed into service on June 27.
- The Fleet Division completed preventative maintenance on multiple apparatus and completed repairs on A-5875, A-9007, E7462, L-9371, Q-9059, S-9616, S-9085, and T-7691.
- Hydrostatic testing was completed on 36 SCBA cylinders.
- Annual service was completed on all extrication tools.
- Station 2 – Ice maker was replaced.
- Fleet Maintenance Facility – The pump pit manifold was manufactured by Boney Metal Works and installed by GTC.

### **● Operations Section Situation Status**

- A-shift responded to a large vegetation fire on Weld County Road 17 with Mountain View Fire

Protection District and Platteville-Gilcrest Fire Protection District. The District assisted with WT3443 (fire attack) and BC3460 (safety officer).

- A-shift responded to a large animal rescue on Interstate 25 with Mountain View Fire Protection District. The District assisted with E3404 (rescue operations).
- A-shift responded to a vegetation fire with Platteville-Gilcrest Fire Protection District. The District assisted with E3401 (water supply and mop-up).
- A-shift responded to a residential structure fire on Taylor Street. District resources met all structure fire benchmarks with the first-alarm units.
- B-shift responded to a residential structure fire with an explosion on Fraser Circle. District resources achieved all structure fire benchmarks with the first alarm units. Platteville-Gilcrest Fire Protection District assisted with TK801.
- B-shift responded to a Wildland Urban Interface (WUI) vegetation fire in the No Name subdivision. District resources met all vegetation fire benchmarks with the first-alarm units.
- B-shift responded to an agricultural structure fire on Weld County Road 28 with Platteville-Gilcrest Fire Protection District. The District assisted with E3401 (fire attack and overhaul), TK3413 (fire attack and overhaul), and BC3460 (Division Supervisor).
- C-shift assisted the Federal Bureau of Investigation Denver Field Office and Firestone Police Department with a law enforcement operation in Firestone, Colorado. The District assisted with A3423 (medical response) and TK3413 (fire response).
- E3404, FM3425, TK3415, and BC3460 provided roadside dignified honors on behalf of United States Army Specialist Kyan Hussain.
- Operations personnel are attending the weekly Colorado Division of Fire Prevention and Control Statewide TAC call.
- B3431 was assigned to the Gold Mountain Fire in Ouray, Colorado. Staff consisted of two (2) members from Frederick-Firestone Fire Protection District and one (1) member from Loveland Fire Rescue Authority. The Gold Mountain Fire is under the management of Rocky Mountain Complex Incident Management Team 3. The Gold Mountain Fire is currently 31,419 acres with 2% containment. B3431 is assigned to Division Charlie along Highway 550 between Ouray and Ridgeway. The crew is engaged in firing operations, structure protection, structure preparation, and handline construction.

○ **Training Division Update**

- **Monthly Staff Training Hours**
  - Administration/Leadership: 121.5 hours
  - Company Level: 609.68 hours
  - Driver/Operator: 223 hours

- Hazmat: 27 hours
- Officer: 236 hours
- Special Operations: 256.5 hours
- Emergency Medical Services: 299.5 hours
  
- **Monthly Training Overview:**
  - All members attended Continuing Medical Education and airway training with the medical director, Dr. Cheek.
  - All members completed the Safety Stand Down week.
  - All members completed training on hose management and swiftwater rescue.
  - All members completed walk-throughs of the new Target building with prevention.
  - C-shift attended Autism Society of Colorado training at Firestone Police Department.
  - Hazmat team members attended monthly hazmat training in Greeley.
  - The District hosted collapse training for the Northern Colorado Special Operations Team.
  - Chief Joseph was the lead for the Weld County Training Officers' Association's Fire Officer I course held in Fort Lupton. There were multiple instructors from District.
  - Two members are working on Acting Engineer Task Books.
  - Two members attended the Honor Guard Academy.
  - One member completed Battalion Chief orientation.
  - The Training Division continues to work on the new-hire process and the Lieutenant promotional process.
  - The Training Division has finalized plans for the District's first 16-week academy, which will include Admin. orientation, Drive/Operator-Utility, EMS, and Fire Academy. Platteville-Gilcrest Fire Protection District will be sending two members and one instructor to attend the Fire Academy portion.

## **FINANCE SECTION REPORT – FINANCE DIRECTOR**

- **District Banking (June 2026):**
  - 6-11-2026 – Payment - \$549,025 from CT 8001 Capital Facilities to Forge Fire – 50% Down Payment – T & M Facility – Burn Building
  - 6-24-2026 – Checking Augmentation - \$250,000 from CT 8003 (Unassigned Reserves) to FIB 7035 (Checking)
  - 6-30-2026 – Checking Augmentation - \$500,000 from CT 8003 (Unassigned Reserves) to FIB 7035 (Checking)
  
- **Development Impact Fees:**
  - Fees received in June 2026: \$28,390
  
- **District Reserve Accounts (July 8, 2026):**
  - Capital Facilities - \$3,086,061
  - Capital Equipment - \$3,563,022

- Unassigned Reserves - \$3,528,846
- Operating Contingency - \$4,634,662
- GO Loan Series 2022 (Station 6) - \$10,556,569
- Impact Fees - \$2,573,617
- **Total Reserves: \$27,942,777**

• **2026 – YTD Budget Summary:**

- The June 2026 County distribution of \$3,466,456 to be deposited on July 10<sup>th</sup> is included in the Executive Summary table below.

*Executive summary - budget vs. actual - YTD, General Fund.  
From January 1, 2026, through June 30, 2026.*

| Category                | Budgeted     | Received YTD | Remaining Budgeted | Percent received |
|-------------------------|--------------|--------------|--------------------|------------------|
| <b>Revenues — TOTAL</b> | \$21,943,417 | \$16,680,432 | \$5,262,985        | 76.1%            |

  

| Category                    | Budgeted     | YTD          | Remaining Budgeted | Percent Expended & Committed |
|-----------------------------|--------------|--------------|--------------------|------------------------------|
| <b>Expenditures — TOTAL</b> | \$32,487,138 | \$15,374,121 | \$17,113,017       | 47.3%                        |

- **Fiscal Year Expired: 50%**
- **EMS Billing and Collections Summary:**

**Activity Summary - Financial Transactions by Billing Period**

| Month  | Gross charges | Contractual allowances | Net charges | Adjust   | Payments  | Write offs | Refunds | Balance    |
|--------|---------------|------------------------|-------------|----------|-----------|------------|---------|------------|
| June26 | 352,186.80    | 102,336.27             | 249,850.53  | 1,833.62 | 71,641.86 | -375.00    | -242.22 | 176,992.27 |

**Disposition Destination Hospital**

| Disposition destination hospital | Runs | Percent | Month   |
|----------------------------------|------|---------|---------|
| Refusals / Call offs             | 38   | 21.11%  | June-26 |
| Good Samaritan Hospital          | 5    | 2.78%   | June-26 |
| Longmont United Hospital         | 2    | 1.11%   | June-26 |
| Longs Peak Hospital              | 107  | 59.44%  | June-26 |

| Disposition destination hospital | Runs | Percent | Month   |
|----------------------------------|------|---------|---------|
| St Anthony North Health Campus   | 15   | 8.33%   | June-26 |
| Children's Hospital North Campus | 11   | 6.11%   | June-26 |
| Medical Center of the Rockies    | 2    | 1.11%   | June-26 |

**Total EMS calls:** 180

**Billable runs:** 142

- Miscellaneous Financial Information**

Wildfire Deployment Information is displayed below, showing the 2024 and 2025 wildfires in which the District participated. The “Remaining Amount” column shows the amounts still owed to the District. This information is essential as it significantly offsets the District’s overtime expenditure. There were no receipts in May of 2026. All that remains to be collected is the Task Force 1 amount for 2025 (TX). Note that FEMA is the payor for this account, and reimbursement may take some time, possibly in 2027 or even later. New deployments have recently materialized in 2026, but no billings have yet been calculated as deployed personnel were still in the field when the below analysis was prepared.

### Wildfire Deployment & Recompense Matrix

As of 6-2-2026

| Fire               | Year | State | Initial amount   | Received         | Remaining amount |
|--------------------|------|-------|------------------|------------------|------------------|
| Task Force 1       | 2024 | NC    | 20,000           | 20,000           | -                |
| Task Force 1       | 2025 | TX    | 37,825           | 28,369           | 9,456            |
| Himalaya Road Fire | 2025 | AK    | 28,649           | 28,649           | -                |
| Lee Fire           | 2025 | CO    | 20,758           | 20,758           | -                |
| Elk Fire – Merrie  | 2025 | CO    | 7,023            | 7,023            | -                |
| O’Brien Fire       | 2025 | AK    | 2,942            | 2,942            | -                |
| Aggie Creek Fire   | 2025 | AK    | 13,460           | 13,460           | -                |
| Turner Gulch Fire  | 2025 | CO    | 31,897           | 31,897           | -                |
| PNF ONC Support    | 2025 | CA    | 131,288          | 131,016          | -                |
| 2025 ONC Staging 2 | 2025 | CA    | 7,904            | 7,904            | -                |
| Garnet             | 2025 | CA    | 25,870           | 25,870           | -                |
| L-2 Cub Fire       | 2025 | CA    | 76,781           | 76,781           | -                |
| <b>Total:</b>      |      |       | <b>\$404,820</b> | <b>\$395,363</b> | <b>\$9,456</b>   |

**PUBLIC RELATIONS REPORT – PR DIRECTOR**

• **Data Analysis:**

- June Emergency Call Metrics (Primary Call Types: Fire, Hazardous Situation, Medical, No Emergency, Public Service, and Rescue):
  - Average Turnout Time: 1:17
  - Average Enroute to Arrival: 5:30
  - Average Response Time (Dispatch to 1<sup>st</sup> Unit On-Scene): 6:47
  - **Total of ALL Calls for Service: 311**
- June Calls for Service

| CALL TYPE      | COUNT | PERCENT |
|----------------|-------|---------|
| MEDICAL        | 172   | 55%     |
| PUBLIC SERVICE | 37    | 12%     |
| NO EMERGENCY   | 70    | 23%     |
| RESCUE         | 1     | 0%      |
| HAZMAT         | 20    | 6%      |
| FIRE           | 11    | 4%      |

- June Calls Incidents by Station Zone

| Station                                       | Incidents |
|-----------------------------------------------|-----------|
| Station 5                                     | 30        |
| Station 4                                     | 38        |
| Station 3                                     | 99        |
| Station 1                                     | 121       |
| Platteville-Gilcrest Fire Protection District | 8         |
| Mountain View Fire Protection District        | 15        |

| Station                              | Incidents |
|--------------------------------------|-----------|
| Fort Lupton Fire Protection District | 1         |

- **Accreditation Call Metrics/Gap Analysis:**

- Public Relations (PR) Director Campos, in coordination with the Accreditation Team, is currently evaluating the District's annual program appraisal process. As part of this effort, a revised appraisal framework incorporating both biannual and annual evaluations will be piloted with a select group of program managers to assess its effectiveness and identify opportunities for improvement. Pending successful implementation, the updated process is anticipated to be rolled out to all program managers in 2027.

- **Accreditation Updates – Center of Public Safety Excellence (CPSE):**

- PR Director Campos is serving on the Excellence Conference Education Planning Committee for next year's event. This participation will provide the District with early insight into emerging accreditation and organizational excellence trends, while also creating opportunities to contribute to the development of educational content and strengthen professional relationships with accreditation practitioners from across the country.

- **Public Relations / Marketing / Outreach**

- PR Director Campos is working with Firestone and Frederick Police Departments on marketing materials for The Blue Heart Initiative, a community-based safety program built to strengthen relationships between first responders and individuals with visible and non-visible disabilities.
- The Public Relations Team, EMS Lieutenant Concialdi, and C-Shift attended the Frederick Police Department Youth Academy. This gives the District a chance to show interested students what it is like to work at the District. **20 students**
- Fire Life Safety Educator (FLSE) Story attended an HOA meeting with the Frederick Police Department's Community Resource Officer. FLSE Story provided fire and life safety information to residents.
- PR Director Campos and FLSE Story attended the Carbon Valley Chamber's Business Before Hours at Greenwood & Meyers Mortuary.
- PR Director Campos and Digital Media Specialist McKenzie taught Community Relations in the Fire Officer I Class in Fort Lupton.

## **HUMAN RESOURCES REPORT – HR MANAGER**

In June, Human Resources (HR) Manager Docheff engaged in the following activities. This is not a comprehensive list.

- The District successfully completed the annual renewal for the Colorado Firefighters Cancer & Heart Benefits Trust through the Trust's new online renewal portal.

- The District is accepting applications from qualified internal candidates to fill two vacant Lieutenant positions. The application period remains open until July 16, 2026, for eligible personnel who meet the minimum qualifications outlined in the promotional announcement.
- The District announces the retirement of Lieutenant Terrence Simington following an outstanding 33-year career in the fire service, including 23 years of dedicated service with the Frederick-Firestone Fire Protection District.

### **CARBON VALLEY EMA – EMERGENCY MANAGEMENT DIRECTOR**

Carbon Valley Emergency Management Director (EMD) Garner engaged in the following activities:

- **Continuity of Operations Planning (COOP):** Facilitated COOP planning workshops across all four member jurisdictions, the District, and the towns of Firestone, Frederick, and Dacono. For the District specifically, assigned plan sections and annexes to designated teams and initiated working group meetings to begin drafting each assigned component. Completed the promulgation and confidentiality statements and finalized the draft of the CVEMA Annex.
- **Access and Functional Needs Training:** Completed training slides, hands-on activities, and a laminated field guide for first responders on disabilities and functional needs. The District sessions are scheduled, and outreach is underway to schedule additional sessions with local law enforcement. Partnered with the Blue Heart Initiative to facilitate and support the training's culminating activity.
- **Carbon Valley Emergency Operations Group Meeting:** Conducted a successful review of the Event Weather Annex and Public Safety Event Organizer with the coordination group, covering how both documents relate to and inform Incident Action Planning for community events.
- **Regional Exercise Support:** Served as a controller for the Town of Windsor's full-scale Active Shooter Exercise, gaining firsthand experience in the complexity of full-scale exercise planning and supporting check-in and VIP area operations. This engagement also strengthens regional relationships and reciprocity for future CVEMA exercise support needs.
- **Event Public Safety Authority Clarification:** Identified a conflict between a newly developed event weather response SOP and the adopted Event Severe Weather Annex to the CVCEMP. The SOP placed weather-related decision authority with event staff rather than with Unified Command at the event, as specified in the Annex, and the criteria in the two documents conflicted. Coordinated with Firestone Police Department and District leadership to document the discrepancy and request formal clarification, and when asked, provided a citation confirming the Annex's 2024 inclusion into the adopted EOP, as documented in the EOP Base Plan. Used the review as an opportunity to strengthen and update the Annex, including expanded coverage of air quality and extreme temperature hazards.
- **EOC Technology Assessment:** Attended a partner presentation and evaluated Monday.com as a potential alternative EOC workflow management platform. Initial assessment indicates strong flexibility and user-friendliness at roughly one-quarter to one-third the cost of the Veoci software.

- **EMS Rescue Task Force Drill Support:** Met with Lt. Concialdi, Chief Joseph, and Chief Gilbert to determine CVEMA's support strategy for three EMS Rescue Task Force Drill dates in August, an exercise that has grown to include law enforcement agencies and community partners. The drills are intended to provide a training and learning environment, and each will include a one-hour seminar before simulations begin. CVEMA will arrange responder rehab (snacks, water, sports drinks), assist with a call for volunteer role players, recruit additional volunteers to staff and support check-in, provide vests and wristbands, and help coordinate exercise safety as needed.

### **LOCAL 4123 EXECUTIVE BOARD – LOCAL PRESIDENT**

Local 4123 spent the month preparing for the July 10, 2026, General Meeting, during which the positions of President and Secretary will be up for election. Three (3) nominations were received for President, and one (1) nomination was received for Secretary.

### **BOARD MEMBER REPORTS**

Treasurer Houston reported that, through the Town of Firestone Urban Renewal Authority Group, the Target store in Firestone will host a Very Important Guest (VIG) Store Opening Celebration on July 21, 2026, at 5:00 p.m. Assistant Secretary Jurgena reported that he will be out of town during the August 2026 Board meeting and will need to attend virtually. Vice President Freeman briefly discussed future growth considerations that will be explored in greater detail during the Board Work Session scheduled for August 20, 2026.

### **DISCUSSION ITEMS – DEPUTY CHIEF**

- First Responder Drone (FRD) Program Update
- Commission on Fire Accreditation International (CFAI) Annual Compliance Report (ACR)
- United Power – Battery Storage System – Grant Project Update
- Little Thomson Water District, Station 6 Water Shares Dedication Update
- Special District Association Conference – September 15-17, 2026
- Station 5 Hot Water Pump Update

### **POTENTIAL BOARD ACTION ITEMS – DEPUTY CHIEF**

- **Regional Operations Intergovernmental Agreement:** Under new business, Executive Staff requests a motion to accept and approve the Regional Operations Intergovernmental Agreement for automatic aid from Weld County Participating Agencies. This has been reviewed and approved by Deputy Chief Prunk and Legal Counsel.
- **Regional Technical Rescue Intergovernmental Agreement:** Under new business, Executive Staff requests a motion to accept and approve the first amended and restated Weld County Regional Technical

Rescue Response and Resource Sharing Intergovernmental Agreement. This has been reviewed and approved by the Deputy Chief Prunk and Legal Counsel.

### **CONSENT AGENDA**

The following Consent Agenda items were presented:

- Approval of June 8, 2026, regular Board meeting minutes.
- Confirmation of the continuity of the Financial Reports from June 4, 2026, to July 8, 2026.
- Accept and approve all payables, financial reports, fund receipts and transfers, Colo-Trust statements, and payroll registers as presented within the monthly financial binder.

Treasurer Houston moved to accept and approve all items under the Consent Agenda. Motion seconded by Vice President Freeman. The motion passed unanimously.

### **BOARD ACTION**

- After discussion, Secretary Weimer moved to accept and approve the Regional Operations Intergovernmental Agreement for Automatic Aid for Weld County participating agencies. Vice President Freeman seconded the motion, which passed unanimously.
- After discussion, Secretary Weimer moved to accept and approve the First Amended and Restated Weld County Regional Technical Rescue Response and Resource Sharing Intergovernmental Agreement. Treasurer Houston seconded the motion, which passed unanimously.

### **ADJOURNMENT**

Treasurer Houston moved to adjourn the meeting, as there was no other business before the Board. Vice President Freeman seconded the motion, which passed unanimously. The meeting was adjourned at 7:39 p.m.



Edward Weimer, Secretary