FREDERICK-FIRESTONE
FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING
8426 KOSMERL PLACE, FREDERICK
COLORADO 80504

MINUTES
June 8, 2026

The regular meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairperson Maselbas at 7:01 p.m.

ROLL CALL

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

Also present:
Doug Prunk, Deputy Chief
Dino Ross, Legal Counsel, Virtual
Summer Campos, Public Relations Director
Mike Cummins, Finance Director
Eric Miller, The Adams Group, LLC

APPROVAL OF AGENDA

Assistant Secretary Jurgena moved to approve the Agenda for the June 8, 2026, meeting as presented. Vice President Freeman seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

No Public Comment.

PRESENTATIONS

Eric Miller of the Adams Group, LLC, provided the District with a financial audit and findings for fiscal year 2025. Mr. Miller noted that there were no difficulties, audit findings, or issues with the District. The District will see some new language in the financials regarding the Government Financial Officers Association (GFOA) budget award that the District is working toward. The Governance Communications

Document was highlighted, and Mr. Miller had no concerns, as the District operates at a high level and has sound governance policies for financial approvals and oversight.

ATTORNEY'S REPORT

Attorney Ross presented the June Attorney's Report, which was included in the Board packet. Attorney Ross assisted Chief Young with finalizing architectural contracts with Infusion Architects, as well as assisted Deputy Chief Prunk with revisions to the proposed Regional Operations Automatic Aid Agreement for emergency services among ten fire districts and the Greeley Fire Department. Attorney Woodward is in discussions with Chief Staff concerning a United Power Easement project at Station 4. Attorney Powell continues to work with Chief Young on Wildfire Resilience Code enforcement within the District, as well as the inclusion of a part of Country Road 9.5 into the District. Attorney Ferguson assisted Human Resources with a new District policy for National Disaster Medical Assistance Team (DMAT). Attorney Ross provided the Board with an updated Legislative Tracker, noting that a "legislative roundup" that provides an in-depth analysis of some of the most important legislation that became law will be available once the legislative session is completed for the year.

There were no questions from the Board.

EXECUTIVE SUITE AND INTERGOVERNMENTAL – FIRE CHIEF

- **Fire Chief – Executive Summary**

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

  - The 2026 Colorado legislative session is now complete. Colorado State Fire Chiefs (CSFC) secured funding for a nexus study to be completed between legislative sessions, providing feedback and data on a viable funding mechanism for the State's Fire Service.

  - CSFC led the way in the Governor's veto of Senate Bill 26-184, which would have changed the presumptive cancers covered by workers' compensation. CSFC remains committed to protecting the health, safety, and well-being of Colorado's firefighters. CSFC respects the intent of SB26-184 and shares the goal of ensuring firefighters diagnosed with occupational cancers receive timely treatment, meaningful benefits, and long-term support. However, the organization was unable to support SB26-184 due to concerns about its potential unintended consequences for firefighters and fire agencies across the state, including exclusion, increased workers' compensation premiums, and weakening the current Colorado Firefighter Cancer Trust. CSFC is working with all stakeholders, including Colorado Professional Firefighters (CPFF), to come back in lockstep with an approach to strengthen the Cancer Trust and legislation.

  - Fire Chief Young was elected to the Executive Board of the Missouri Valley Division (MVD) of the International Association of Fire Chiefs (IAFC) on June 5, 2026. Fire Chief Young moves from Colorado Director to the Executive Board of the Division representing the eight states of MVD of the IAFC. This will position Fire Chief Young to become President of MVD in 2028.

- There are multiple other items being worked on by Fire Chief Young and staff that Deputy Chief Prunk will discuss under discussion and Board action items.

- **Intergovernmental & Community Relations**

  - Fire Chief Young attended and participated in board meetings, events, and conferences in April and early May. The District's internal meetings are not included in Fire Chief Young's report.

    - North Area Fire Chiefs meeting(s).
    - CAD – 2 – CAD Meetings with Weld, Adams, Larimer, and Jefferson Counties.
    - Denver Metro Chiefs Association meeting.
    - Weld County Fire Chiefs Association meeting(s).
    - Weld County E-911 Authority board meeting.
    - International Association of Fire Chiefs (IAFC) Missouri Valley Division (MVD).
    - IAFC-MVD Conference Board Meeting and Annual Business Meeting.
    - Colorado State Fire Chiefs weekly executive committee meetings.
    - Colorado State Fire Chiefs weekly legislative meetings.
    - Colorado State Fire Chiefs monthly board meeting.
    - IAFC Executive Fire Officer Section (EFO) monthly board meeting.
    - IAFC Constitution and Bylaws Committee meeting.
    - Leadership Mentoring Session with two (2) acting officers, one (1) officer within the District, and three (3) external officers. For a total of six (6) hours of leadership mentoring and coaching in May.

DEPUTY CHIEF REPORT

- Ongoing work was conducted with regional partners, as well as the Weld County Regional Communications Center, regarding Emergency Fire Dispatching (EFD) and Dispatch Efficiency. Significant progress has been made to enhance a local and regional response plan and improve first responder safety.

- Deputy Chief Prunk worked with the District's legal counsel to finalize a draft document for the Regional Operations Committee (ROC) for a multi-agency auto-aid agreement.

- Three (3) member mentoring sessions were conducted by Deputy Chief Prunk

- Deputy Chief Prunk coordinated the Fire Officer II course as part of the National Fire Academy (NFA) week offering by the Colorado Division of Fire Prevention and Control (DFPC). This course would not be as successful without the support of several District members: Fire Chief Young, Assistant Chief Gilbert, Division Chief Joseph, HR Manager Docheff, Captain Loveridge and Lieutenant Aguirre.

- Along with several staff members and an Engine Company, Deputy Chief Prunk attended the procession and induction ceremony for Kristen Hayes during the Colorado Fallen Firefighters' Memorial event on May 16th.

ASSISTANT CHIEF/FIRE MARSHAL

- **Capital Facilities:**

  - Fleet Maintenance and Training: Golden Triangle Construction (GTC) has the project actively under construction and on time. GTC is projected to complete the concrete site paving, fencing, final paint, mechanical test and balance, and have substantial completion in June. Chief staff has separated from Lonestar Tactical Buildings and are working with Forge Fire & Company on a new burn building. Forge Fire & Company is working with Fire Blast and the District on design for the new burn building.

  - Fire Station 6 Design: Fire Chief Young, Deputy Chief Prunk, and Assistant Chief Iacino are actively coordinating with the District's architectural firms (Allred & Infusion), the Owner's Representative (Dunakilly), and the civil engineers (Lamp Rynearson), who are working on the site plan and design phase for Station 6. The District's team has received the third round of comments from the Town of Firestone. The remaining few comments are minor and should be completed in the next round of responses. Overall, the planning process is progressing well. The schedule for Station 6 is below:
    - 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 and Associates 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-five (75) commercial projects, including twenty-five (25) projects in Firestone, forty-nine (49) projects in Frederick, and one (1) project in Weld County. The District will experience exponential growth in commercial and industrial projects over 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 640 fire and life-safety protection systems.

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

  - The District issued twelve (12) permits in May.

- **Fire Investigations – 2026:**

  - One (1) structure fire investigation in May 2026.

- **Fire Code Adoption – 2026:**

  - The Town of Frederick has adopted the 2024 International 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, including Fire District Amendments. 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, including Fire District Amendments, 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:**

  - Members of the Apparatus Specification Team met with representatives from Precision Fire Apparatus, Mile Hi Fire Apparatus, SVI Trucks, Front Range Fire Apparatus, and E-ONE regarding the RFP for the Type I Wildland Urban Interface (WUI) Engine.

  - Deputy Chief Prunk and Assistant Chief Gilbert attended the monthly Weld County Regional Operations Committee meeting.

  - Battalion Chief Edwards is serving as the coordinator for the Weld County Hazardous Materials Team leadership group.

- **Station Projects, Maintenance, and Apparatus:**

  - E-9604 – The refurbishing company completed preparation work on the body of the engine to

include filling holes, fixing shelving, removing dents, correcting body or cab imperfections, and sanding down the exterior, compartments, pump, frame, wheels, and other parts. The photo link was provided so the District could monitor the project's progress.

- The Fleet Division completed the upfitting work on the new Battalion Chief pickup. The final step is the programming of the radios and emergency light sequence. The programming is anticipated to be completed the week of June 6th.

- The Fleet Division completed preventative maintenance on multiple apparatus and completed repairs on A-9007, Q-9059, E-7462, and T-7691.

- Station 5 – The cold-water issue was resolved with the installation of a new circulating pump. The installation of the pump fell under the station warranty.

- Fleet Maintenance Facility – Personnel filled the pump pit. Design for the pump pit manifold was secured by the Fleet Manager.

- **Operations Section Situation Status**

  - A-shift responded to a residential structure fire on MacMurry Court with Mountain View Fire Protection District. The District assisted with B3435 (fire attack), TK3413 (salvage/overhaul), and BC3460 (safety officer).

  - A-shift responded to an agricultural structure fire on Weld County Road 26. District resources met all structure-fire benchmarks with the first-alarm units.

  - B-shift responded to a traffic accident with extrication involving two semi-trucks. Mountain View Fire Protection District assisted with E201.

  - A-shift responded to a traffic accident with extrication and mass casualty incident on Firestone Boulevard. Mountain View Fire Protection District assisted with two ambulances (FM203 and FM207) to support operations. Six patients were transported to local medical facilities by FM3421 (one patient), A3423 (one patient), FM203 (two patients), and FM207 (two patients).

  - The District provided medical coverage to the Carbon Valley Half Marathon and the Frederick High School graduation.

  - The Honor Guard supported the Colorado Fallen Firefighters Memorial and provided the flag detail for two (2) Colorado Eagles hockey games.

  - TK3413, C3462, C3463, and C3464 attended the Colorado Fallen Firefighters Memorial.

  - E3404 attended a Northern Colorado Special Operations Team (NoCo SOT) technical rescue demonstration with Platteville-Gilcrest Fire Protection District.

  - E3401 and SF3470 provided coverage to Fort Lupton Fire Protection District during the change of command ceremony

- **Training Division Update**

  - **Monthly Staff Training Hours**
    - Administration/Leadership: 162.75 hours
    - Company Level: 989.5 hours
    - Driver/Operator: 459.25 hours
    - Hazmat: 26.25 hours
    - Officer: 496.5 hours
    - Special Operations: 24 hours
    - Emergency Medical Servies: 305.5 hours

- **Monthly Training Overview:**
  - All members attended the annual skills evaluations with the medical director, Dr. Cheek.
  - All members attended Live Fire (Basement fire with a Mayday) training along with Platteville-Gilcrest Fire Protection District.
  - All members completed Wildfire RT-130 Field Day exercises.
  - Multiple members assisted with the Colorado State Fire Officer II Course in Loveland
  - Multiple crews completed initial triage training (trial of two different models).
  - One Driver/Operator-Aerial practical completed.
  - Five members attended a Truck training with Mountain View Fire Protection District.
  - Three members attended a three-day Advanced Fire Investigation Seminar, hosted by the Denver Fire Department.
  - Three members attended technical rescue (confined space) training.
  - Multiple Aims Community College EMT students completed ride-alongs; one student is completing a 120-hour internship at Station 1.

FINANCE SECTION REPORT – FINANCE DIRECTOR

- **District Banking (May 2026):**
  - 5-15-2026 – Contribution - $1,500,000 from FIB 7035 to CT 8001 (Capital Facilities) – Replenish Capital Facilities
  - 5-15-2026 – Contribution - $1,000,000 from FIB 7035 to CT 8003 (Unassigned Reserves) – Replenish Unassigned Reserves
  - 5-15-2026 – Contribution - $750,000 from FIB 7035 to CT 8002 (Capital Equipment) – Replenish Capital Equipment
  - 5-19-2026 – Loan Payment - $701,249.99 from CT 8003 (Unassigned Reserves) – GO Loan Series 2022
  - 5-19-2026 - Capital Facilities (CT 8001) – PayApp # 7 GTC - $836,743.12 – Training & Maintenance Facility

- **Development Impact Fees:**
  - Fees received in May 2026: $217,449

- **District Reserve Accounts (June 2, 2026):**
  - Capital Facilities - $4,225,142
  - Capital Equipment - $3,549,852
  - Unassigned Reserves - $4,263,802
  - Operating Contingency - $4,617,530
  - GO Loan Series 2022 (Station 6) - $10,517,546
  - Impact Fees - $2,564,103
  - ***Total Reserves: $29,737,975***

- **2026 – YTD Budget Summary:**
  - The May 2026 County distribution notice was not received as of the time of the writing and therefore is not included in the Executive Summary table below.

Executive summary - budget vs. actual - YTD, General Fund.
From January 1, 2026, through May 31, 2026.

Category	Budgeted	Received YTD	Remaining Budgeted	Percent received
Revenues — TOTAL	$21,943,417	$12,225,743	$9,717,674	55.8%

Category	Budgeted	YTD	Remaining Budgeted	Percent Expended & Committed
Expenditures — TOTAL	$32,487,138	$12,592,698	$19,894,440	38.8%

- **Fiscal Year Expired: 41.4%**

- **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
May26	154,071.20	74,542.36	79,528..84	25,415.54	66,253.11	25,864.21	-1,262.01	-16,742.01

Disposition Destination Hospital

Disposition destination hospital	Runs	Percent	Month
Refusals / Call offs	54	30.34%	May-26
Good Samaritan Hospital	7	3.93%	May-26

Disposition destination hospital	Runs	Percent	Month
Longmont United Hospital	3	1.69%	May-26
Longs Peak Hospital	88	49.44%	May-26
St Anthony North Health Campus	16	8.99%	May-26
Children's Hospital North Campus	4	2.25%	May-26
Children's Hospital	1	0.56%	May-26
Medical Center of the Rockies	5	8.99%	May-26

Total EMS calls: 178
Billable runs: 124

- **Miscellaneous Financial Information**

Wildfire Deployment Information is displayed below, showing the 2024 & 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. As new deployments materialize in 2026, the table will be updated.

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	-

Fire	Year	State	Initial amount	Received	Remaining amount
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	-
Total:			**$404,820**	**$395,363**	**$9,456**

PUBLIC RELATIONS REPORT – PR DIRECTOR

- **Data Analysis:**

- May Emergency Call Metrics (Primary Call Types: Fire, Hazardous Situation, Medical, No Emergency, Public Service, and Rescue):
  - Average Turnout Time: 1:26
  - Average Enroute to Arrival: 4:44
  - Average Response Time (Dispatch to 1st Unit On-Scene): 6:06
  - **Total of ALL Calls for Service: 305**

- May Calls for Service

CALL TYPE	COUNT	PERCENT
MEDICAL	177	58%
PUBLIC SERVICE	31	10%
NO EMERGENCY	56	19%
RESCUE	1	0%
HAZMAT	27	9%
FIRE	12	4%

- May Calls Incidents by Station Zone

Station	Incidents
Station 5	34
Station 4	57
Station 3	64
Station 1	113
Platteville-Gilcrest Fire Protection District	7
Mountain View Fire Protection District	29
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.
  - PR Director Campos and Training Chief Joseph continue to collaborate with ImageTrend to access available NERIS data through the RMS report writer. While the Fire Report component for crew data entry is functioning well, refinement of the report writer capabilities is ongoing.
- **Accreditation Updates – Center of Public Safety Excellence (CPSE):**
  - PR Director Campos is currently working on the District's first Commission on Fire Accreditation International (CFAI) Annual Compliance Report. The report is due mid-June 2026.
  - 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**

  - The PR Team, EMS Lieutenant Concialdi, and C-Shift Station 3 crew at Chick-Fil-A Fundraiser for Emergency Medical Service for Children (EMSC) during EMS Week.
  - Fire and Life Safety Educator (FLSE) Story provided education materials to all multi-family units within the District.
  - FLSE Story and PR Director Campos instructed CPR/AED for Frederick High School First Responder Academy – **10 students certified**
  - FLSE Story and PR Director Campos instructed CPR/AED/Basic First Aid for Community Class – **13 residents certified**
  - Digital Media Specialist (DMS) McKenzie and Station 1 crew visited Legacy Elementary in Fredrick for the Community Helpers Unit. **– 24 students**

HUMAN RESOURCES REPORT – HR MANAGER

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

- The District has extended a formal offer to Lieutenant Martinez for the position of Battalion Chief, A-Shift. Lieutenant Martinez joined the District in 2009 and brings 17 years of fire service experience, including significant frontline operational and leadership experience, to the new role. Chief Martinez will officially assume his new formal responsibilities on June 8, 2026.

- The District launched a new voluntary prescription drug program effective June 1, 2026, through the District's benefits broker, Public Sector Healthcare Group. In partnership with Cost Plus Drugs, employees who elect to participate in the program will receive an RxSaveCard, a virtual debit card funded through the program. This voluntary benefit is designed to help eligible members obtain many prescription medications at no cost when filled through Cost Plus Drugs and paid for with the Public Sector Healthcare Group-funded RxSaveCard. The program offers a simple, cost-effective solution for accessing prescription medications while helping employees maximize their healthcare savings.

- The District has officially posted for both EMT Firefighter and Paramedic Firefighter positions as part of the ongoing commitment to maintaining appropriate staffing levels and ensuring the continued delivery of high-quality emergency services to the communities the District serves. Applications are currently being accepted through July 15, 2026.

CARBON VALLEY EMA – EMERGENCY MANAGEMENT DIRECTOR

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

- Created a script explaining what a Red Flag Warning Day is and what the public can do when one is issued and recorded the accompanying video with Digital Media Specialist McKenzie. The video has been posted to the Frederick-Firestone Fire Protection District (FFFPD) YouTube channel and will be linked in future Red Flag Warning Day social media posts.

- Participated in the Battalion Chief Candidate Meet and Greet and provided structured feedback on candidates to support the selection process.

- Facilitated a resilience activity for a local women's business community group.

- Completed the Field Guide for the People with Disabilities and Functional Needs training for first responders by collaborating with Fire and Life Safety Educator (FLSE) Story to establish project milestones and target completion dates for training curriculum and slide development. EMD Garner and FLSE Story also met with the Blue Heart Initiative to review training slides and solicit input and requested their participation in experiential activities to bring lived experience into the training. The Blue Heart Initiative agreed to develop scenarios and attend trainings to share their stories directly with participants.

- Completed the Carbon Valley Emergency Management Agency (CVEMA) Emergency Operations Center (EOC) Technology Assessment.

- Drafted a CVEMA Notification Protocol for review by the CVEMA Advisory Board. The protocol establishes criteria to guide first responders in identifying incidents where CVEMA engagement may be beneficial, ensuring that appropriate relationships, resources, and consequence management support are activated in a timely manner.

- Attended multiple briefings and disseminated information to the Carbon Valley Emergency Management Coordination Group regarding the final winter storm event of 2026.

- Supported Continuity of Operations Planning (COOP) Training by coordinating with the facilitator, arranging meeting logistics, and providing facility support. Followed up with additional participants at the conclusion of the training.

- Attended the Disaster Recovery Symposium and Training presented by the Colorado Division of Homeland Security and Emergency Management in the Northeast Region, engaging with emergency management colleagues from across the region as well as state agency and non-profit partners.

LOCAL 4123 EXECUTIVE BOARD – LOCAL PRESIDENT

Local 4123 had no new information to share with the Board for the month of June 2026.

PRESENTATION – FINANCE DIRECTOR UPDATE

Finance Director Cummins presented an overview of changes related to the District's annual financial reporting process. For the 2025 audit cycle, the District transitioned from an Annual Audit Report (AAR) to an Annual Comprehensive Financial Report (ACFR) to provide a more comprehensive and transparent presentation of the District's financial position. This transition supports the District's status as an accredited agency and enables participation in Government Finance Officers Association (GFOA) recognition programs, including the Distinguished Budget Presentation Award (GBA) and the Certificate of Achievement for Excellence in Financial Reporting (COA). The District received the Distinguished Budget Presentation Award in May 2026.

Finance Director Cummins also discussed the differences between function/program-based budgeting and traditional line-item budgeting and accounting structures. Staff is currently evaluating whether the District should continue using a line-item budget format or transition to a function- or program-based budget model. The discussion included an overview of the benefits and considerations associated with each approach.

BOARD MEMBER REPORTS

Treasurer Houston reported that the next meeting for the Town of Firestone Urban Renewal Committee has been moved out another week. Assistant Secretary Jurgena reported he would not be out of town for the July 2026 board meeting and asked to attend virtually.

DISCUSSION ITEMS – FIRE CHIEF

- 2027-2031 Strategic Plan - Final draft provided to the Board for review. Discussion of the plan on August 22, 2026, Board work session. The final 2027-2031 Strategic Plan will be adopted in December.
- First Responder Drone (FDR) Program Update.
- United Power – Battery Storage System – Grant Project Update.
- Central Weld Water District Easement for Maintenance and Training Facility.
- District has moved the Training Tower contract to Forge Fire and Company and has terminated the contract with Lonestar Tactical Buildings LLC.
- Government Finance Officers Association (GFOA) Award for Distinguished Budget Award.
- Special District Association Conference – September 15-17, 2026.

POTENTIAL BOARD ACTION ITEMS – FIRE CHIEF

- **Independent Financial Audit of Fiscal Year 2025:** Under new business: Executive Staff requests a motion to accept and approve the 2025 Financials Statements audited by The Adams Group, LLC. District legal counsel has reviewed the notes to the audit report, which will be filed with the State Auditor upon final Board approval.

- **Water Utility Easement – Central Weld Water:** Under new business: Executive Staff requests a motion to accept and approve the water utility easement between Central Weld County Water District and the Frederick-Firestone Fire Protection District for the Maintenance and Training Facility located at 9551 Weld County Road 11. This has been reviewed and approved by Fire Chief Young and Legal Counsel.

CONSENT AGENDA

The following Consent Agenda items were presented:

- Approval of May 11, 2026, regular Board meeting minutes.
- Confirmation of the continuity of the Financial Reports from May 7, 2026, to June 3, 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, Treasurer Houston moved to accept and approve the third-party independent Annual Comprehensive Financial Report along with the Financial Statements for the year ended December 31, 2025, and Governance Communication, as presented by the Adams Group, LLC. Vice President Freeman seconded the motion, which passed unanimously.

- After discussion, Vice President Freeman moved to accept and approve the Water Utility Easement between Central Weld County Water District and the Frederick-Firestone Fire Protection District for the Maintenance and Training Facility located at 9551 Weld County Road 11. Assistant Secretary Jurgena seconded the motion, which passed unanimously.

ADJOURNMENT

Secretary Weimer moved to adjourn the meeting, as there was no other business before the Board. Assistant Secretary Jurgena seconded the motion, which passed unanimously. The meeting was adjourned at 8:08 p.m.

Edward Weimer, Secretary