



REGULAR MEETING AGENDA
SEPTEMBER 9, 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. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
 - C. HUMAN RESOURCE MANAGER DOCHEFF – 2025 BENEFITS SUMMARY
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. BOARD MEMBER REPORTS
6. 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 **AUGUST 12, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **AUGUST 8, 2024**, TO **SEPTEMBER 4, 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.
7. OLD BUSINESS
 - o NONE
8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE NEWLY CREATED FREDERICK-FIRESTONE FIRE DISTRICT'S FINANCIAL POLICIES MANUAL AS PRESENTED.
 - B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE REVISED FREDERICK-FIRESTONE FIRE DISTRICT'S FINANCIAL OPERATIONAL PROCEDURES MANUAL AS PRESENTED.
 - C. MOTION TO CONSIDER ACCEPTING AND APPROVING THE ELECTION SERVICES AGREEMENT WITH COLORADO RESOURCE SERVICES OF COLORADO, LLC. TO PERFORM ELECTION SERVICES AND SERVE AS THE DISTRICT-DESIGNATED ELECTION OFFICIAL FOR THE MAY 2025 DISTRICT DIRECTOR ELECTION.
 - D. MOTION TO CONSIDER ACCEPTING AND APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT AND MOUNTAIN VIEW FIRE PROTECTION DISTRICT FOR CLOSEST UNIT EMERGENCY SERVICES DISPATCHING TO BECOME EFFECTIVE JANUARY 1, 2025.
 - E. MOTION TO CONSIDER ACCEPTING AND APPROVING FIRE CHIEF YOUNG TO SIGN THE REFURBISHMENT PROPOSAL BY FIRETRUCKS UNLIMITED FOR \$433,725 TO REFURB THE DISTRICT'S 2009 PIERCE CONTENDER PUMPER IN FISCAL YEAR 2025.
9. MOTION TO RECESS THE REGULAR BOARD MEETING AND OPEN AN EXECUTIVE SESSION AS REQUESTED BY PRESIDENT MASELBAS
- o UNDER CRS 24-6-402(4)(b) TO RECEIVE ADVICE FROM LEGAL COUNSEL CONCERNING THE MAY 2025 REGULAR ELECTION.
 - o UNDER CRS 24-6-402(4)(f). DISCUSSION OF FIRE CHIEF YOUNG'S ANNUAL SALARY REVIEW.
10. MOTION TO CLOSE THE EXECUTIVE SESSION AND TO RECONVENE THE REGULAR BOARD MEETING.
11. NEW BUSINESS
- o POSSIBLE ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.
12. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING