



**REGULAR MEETING AGENDA
AUGUST 14, 2023**

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 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. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND CURRENT LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE, ADMINISTRATION, INTERGOVERNMENTAL, AND HUMAN RESOURCES
 - C. FIRE CHIEF YOUNG – 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
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, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF THE **JULY 10, 2023**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JULY 6, 2023**, TO **AUGUST 9, 2023**, 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 NO OLD BUSINESS REQUIRED FOR AUGUST 14, 2023.

8. NEW BUSINESS

- A. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE FOR FIRE CHIEF YOUNG AND LEGAL COUNSEL TO NEGOTIATE, REVIEW, AND SIGN AN AIA CONTRACT BETWEEN THE DISTRICT AND MARK YOUNG CONSTRUCTION (MYC) FOR A CONSTRUCTION PROJECT VALUE INCLUDING CONSTRUCTION, OWNER HELD CONTINGENCIES, AND FURNISHINGS IN THE AMOUNT OF \$2,590,000 FOR THE 2023-2024 ADMINSTRATON REMODEL PROJECT.
- B. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE FOR STAFF TO ESTABLISH A RETIREMENT HEALTHCARE FUNDING PLAN ALSO KNOWN AS A 115 TRUST PLAN SPONSORED BY THE NATIONAL PUBLIC PENSION FUND ASSOCIATION (NPPFA) FOR EMPLOYEE AND EMPLOYER CONTRIBUTIONS TO BEGIN IN JANUARY 2024 AND TO BE INCLUDED WITHIN THE 2024 DISTRICT BUDGET.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING THE REVISED EMERGENCY MANAGEMENT DIRECTOR JOB DESCRIPTION FOR THE DISTRICT BEGINNING JANUARY OF 2024.

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

- o DISCUSS PERSONNEL MATTERS RELATING TO FIRE PREVENTON SPECIALIST PUCETTI AND PERSONNEL POLICIES REALTING TO ALL PERSONNEL OF THE 2024 PROPOSED BUDGET. C.R.S.24-6-402(4)(f).

10. MOTION TO CLOSE THE EXECUTIVE SESSION

11. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING