



**REGULAR MEETING AGENDA
SEPTEMBER 11, 2023**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOTION TO EXCUSE DIRECTOR HOUSTON FROM THE SEPTEMBER 11, 2023 REGULAR MEETING.
4. ADDITIONS / DELETIONS TO THE AGENDA and APPROVAL MOTION
5. 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.*
 - A. TOWN OF FIRESTONE – MAYOR PETERSON
6. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND CURRENT LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE LEADERSHIP, ADMINISTRATION, INTERGOVERNMENTAL, HUMAN RESOURCES, AND ACCREDITATION
 - 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
7. 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 **AUGUST 14, 2023**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **AUGUST 10, 2023**, TO **SEPTEMBER 6, 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.

8. OLD BUSINESS

- o NONE

9. NEW BUSINESS

- A. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE FOR RESOLUTION 2023-05, A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT CREATING RETIREMENT HEALTHCARE FUNDING PLAN AND 115 TRUST AGREEMENT WITH NATIONAL PUBLIC PENSION FUNDS ASSOCIATION.
- B. MOTION TO CONSIDER AND APPROVE THE PURCHASE OF A NEW 2023 TYPE III AMBULANCE FROM BRAUN NORTHWEST FOR \$265,824 WITH A DELIVERY DATE OF 240 DAYS TO BE INITIATED AND SIGNED BY FIRE CHIEF YOUNG.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING THE NEW DISTRICT POLICY 100.45 PROMOTIONAL PROCESS AS PRESENTED.
- D. MOTION TO CONSIDER ACCEPTING AND APPROVING THE NEW DISTRICT POLICY 100.46 LINE-STAFF HIRING PROCESS AS PRESENTED.

10. MOTION TO ADJOURN THE REGULAR BOARD MEETING