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**REGULAR MEETING AGENDA  
FEBRUARY 13, 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 an 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.*
  - Dunakilly Management Group Corp. (Owners Representative)
5. STAFF & BOARD REPORTS
  - A. ATTORNEY – LEGAL BRIEFING AND CURRENT LEGISLATION UPDATES
  - B. FIRE CHIEF YOUNG – EXECUTIVE, ADMINISTRATION, INTERGOVERNMENTAL, AND HUMAN RESOURCES
  - 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
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 so request, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
  - A. APPROVAL OF THE **JANUARY 9, 2023**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JANUARY 5, 2023, TO FEBRUARY 8, 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.

7. OLD BUSINESS

- o NO OLD BUSINESS REQUIRED FOR FEBRUARY 13, 2023.

8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL FOR THE FINANCE SECTION TO FACILITATE AUTO-PAY WITHIN THE DISTRICTS FINANCIAL SOFTWARE TO PAY MONTHLY UTILITY BILLS, PINNACOL WORKERS COMPENSATION, AND WEX FUEL ACCOUNT FOR SERVICES PROVIDED.
- B. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL FOR FIRE CHIEF YOUNG TO APPLY AND SUBMIT FOR THE FISCAL YEAR 2022 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT UP TO THE AMOUNT OF \$700,000.00 FOR SIX FULL-TIME FIREFIGHTER POSITIONS.

9. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING