



**REGULAR MEETING AGENDA
MAY 23, 2022**

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. The Board President will announce when it is the end of the speaker's time.*
5. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL 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.*
 - APPROVAL OF THE **APRIL 14, 2022**, REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **APRIL 7, 2022**, TO **MAY 11, 2022**, AS PRESENTED
 - TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND TRANSFERS, COLU-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.

- TO ACCEPT AND APPROVE THE 2022 1ST - QUARTER SERVICE REPORTS, AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE DELIVERED TO THE TOWNS.

7. OLD BUSINESS

- FIRE CHIEF YOUNG TO PRESENT THE YEARS OF SERVICE AWARD TO TERM LIMITED BOARD PRESIDENT CLYDE “BUTCH” A. WALB III OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.

8. SWEARING-IN OF NEWLY ELECTED OFFICIALS

- OATH OF OFFICE TO BE CONDUCTED BY CURRENT PRESIDENT WALB TO INCUMBENT BOARD OF DIRECTORS MR. DAVID STOUT AND MR. JEFFREY JURGENA AND WITH NEWLY ELECTED DIRECTOR MRS. KATHRYN MASELBAS.

9. NEW BUSINESS

- A. MOTION TO ELECT DIRECTORS TO ACT AS CHAIRPERSON/PRESIDENT, VICE-PRESIDENT, TRESURER, SECRETARY, AND ASSISTANT SECRETARY FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.
- B. MOTION TO AUTHORIZE DIRECTOR KATHRYN MASELBAS TO ACT AS AN OFFICIAL CHECK SIGNER FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS EFFECTIVE MAY 23, 2022.
- C. MOTION TO REMOVE PREVIOUS DIRECTOR CLYDE A. WALB III AS A CHECK SIGNER AND ALL FINANCIAL STATEMENTS FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT EFFECTIVE MAY 23, 2022.
- D. MOTION TO APPROVE AND SIGN THE 1ST AMENDMENT AND FEE SCHEDULE TO THE AIA CONTRACT B101 –FORM OF AGREEMENT BETWEEN FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT AND ALLRED & ASSOCIATES TO BEGIN THE DESIGN THROUGH CONSTRUCTION PHASE OF FIRE STATION #5 IN FREDERICK.

10. ADJOURNMENT OF THE REGULAR MEETING