



**REGULAR MEETING AGENDA
JUNE 12, 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. PRESENTATIONS
 - THE ADAMS GROUP, LLC., FINANCIAL AUDIT PRESENTATION AND FINDINGS FOR FISCAL YEAR 2022 FOR THE FIRE DISTRICT.
6. 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. FIRE CHIEF YOUNG - 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 **MAY 8, 2023**, REGULAR MEETING MINUTES AND THE **MAY 26, 2023**, SPECIAL MEETING MINUTES.

B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MAY 4, 2023**, TO **JUNE 7, 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

- NO OLD BUSINESS REQUIRED FOR JUNE 12, 2023.

9. NEW BUSINESS

A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE THIRD-PARTY, INDEPENDENT AUDIT REPORT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022, AS PRESENTED BY THE ADAMS GROUP, LLC.

10. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING