



**FREDERICK-FIRESTONE
FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
8426 KOSMERL PLACE, FREDERICK
COLORADO 80504**



**MINUTES
May 26, 2023**

The special meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairman Stout at 1:00 p.m.

ROLL CALL

Directors Present:

David Stout, President/Chairman
Greg Houston, Treasurer
Robert Freeman, Secretary
Pete Ditmon, Assistant Secretary, Virtual

Also present:

Jeremy A. Young, Fire Chief
Dino Ross, Legal Counsel, Virtual
Summer Campos, Management Analyst/PIO

Director Freeman moved to excuse Director Maselbas from the special Board meeting. Motion was seconded by Director Houston. The motion passed unanimously.

APPROVAL OF AGENDA

Director Houston moved to approve the Agenda as presented. Motion seconded by Director Freeman. The motion passed unanimously.

PUBLIC COMMENT

There was no public comment.

ELECTION OF BOARD OF DIRECTOR OFFICERS

Attorney Ross conducted the election of Officers.

Director Houston nominated Director Stout for the position of President. Motion was seconded by Director Freeman. The motion passed unanimously.

President Stout nominated Director Maselbas for the position of Vice-President. Motion was seconded by Director Houston. The motion passed unanimously.

President Stout nominated Director Houston for the position of Treasurer. Motion was seconded by Director Freeman. The motion passed unanimously.

President Stout nominated Director Freeman for the position of Secretary. Motion was seconded by Treasurer Houston. The motion passed unanimously.

Treasurer Houston nominated Director Ditmon for the position of Assistant Secretary. Motion was seconded by Secretary Freeman. The motion passed unanimously.

With no more nominations needed, Attorney Ross welcomed the new Directors into their seats and closed the election of Officers.

FIRE CHIEF DISCUSSION AND ACTION ITEMS

- Intergovernmental Agreement for Impact Fees in Firestone: Fire Chief Young is asking the Board of Directors to consider adoption of an Intergovernmental Agreement between the Frederick-Firestone Fire Protection District and the Town of Firestone to assess, collect, and remit emergency service impact fees within the Town of Firestone's boundaries beginning June 1, 2023. Attorney Ross and Fire Chief Young provided the Board with a detailed review of the proposed Intergovernmental Agreement

NEW BUSINESS

- Treasurer Houston moved to approve the Intergovernmental Agreement between the District and the Town of Firestone to assess, collect, and remit emergency service impact fees within the Town of Firestone's boundaries beginning June 1, 2023. Motion was seconded by Secretary Freeman. The motion passed unanimously.

ADJOURNMENT

With no further business before the Board, Secretary Freeman moved to adjourn the meeting. The motion was seconded by Treasurer Houston. The motion passed unanimously. The special meeting was adjourned at 1:48 p.m.



Robert Freeman, Secretary