



**REGULAR MEETING AGENDA
MAY 8, 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. MOTION TO RECESS THE REGULAR BOARD MEETING FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON THE CDOT I25 PETITION OF THE INCLUSION OF REAL PROPERTY INTO THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE CDOT I25 PETITION OF INCLUSION OF REAL PROPERTY.
7. MOTION TO CLOSE THE PUBLIC HEARING ON THE CDOT I25 PETITION OF INCLUSION OF REAL PROPERTY INTO THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
8. 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

9. **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 **APRIL 10, 2023**, REGULAR MEETING MINUTES.
- B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **APRIL 6, 2023**, TO **MAY 3, 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.

10. OLD BUSINESS

- o NO OLD BUSINESS FOR MAY 8, 2023.

11. NEW BUSINESS

- A. MOTION TO AUTHORIZE APPROVAL OF NEW BOARD OF DIRECTOR(S) GREG HOUSTON, PETE DITMON, AND ROBERT FREEMAN TO ACT AS AN OFFICAL CHECK SIGNER FOR THE DISTRICT’S FINANCIAL INSTITUTION OF FIRST INTERSTATE BANK ON MAY 15, 2023.
- B. MOTION TO CONSIDER APPROVAL AND AUTHORIZATION FOR STAFF TO UPDATE ALL CORRESPONDING FINANCIAL, SPECIAL DISTRICT ASSOCIATION, DEPARMENT OF LOCAL AFFAIRS (DOLA), AND EMPLOYEE BENEFITS WITH THE NEW BOARD OF DIRECTORS CONTACT INFORMATION AFTER APPROPRIATE FILINGS OF OATH OF OFFICES.
- C. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE OF THE 2023 CARBON VALLEY EMERGENCY OPERATIONS PLAN UPDATE TO INCLUDE ALL OPERATIONAL AND FUNCTIONAL ANNEXES OUTLINING ALL RESPONSIBILITIES.
- D. MOTION TO CONSIDER ACCEPTING AND APPROVING (1) RESOLUTON 2023-03 A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR THE INCLUSION OF REAL PROPERTY UPON THE PETITION OF THE STATE OF COLORADO - CDOT; AND (2) THE APPROVAL OF THE CERTIFIED ORDER OF THE BOARD FOR THE INCLUSION OF REAL PROPERTY AS PRESENTED IN RESOLUTION 2023-03.
- E. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTON 2023-04 A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT TO INITIATE AND PARTICIPATE IN THE DROP EMPLOYER CONTRIBUTION AGREEMENT – STATEWIDE MONEY PURCHASE PLAN.

12. SEVICE AWARDS

- o FIRE CHIEF YOUNG TO PRESENT THE YEARS OF SERVICE AWARDS TO BOARD PRESIDENT EDWARD WEIMER, BOARD, BOARD VICE-PRESIDENT JEFF JURGENA, AND ASSISTANT SECRETARY CHRIS VIGIL OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.

13. SWEARING-IN OF NEW BOARD OF DIRECTORS

- o OATH OF OFFICE TO BE CONDUCTED BY CURRENT PRESIDENT WEIMER TO NEWLY ELECTED DIRECTORS MR. GREG HOUSTON, MR. PETE DITMON, AND MR. ROBERT FREEMAN.

14. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING