



**REGULAR MEETING AGENDA
DECEMBER 19, 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 audience members 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) must 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 TO CONDUCT A PUBLIC HEARING ON THE 2024 PROPOSED BUDGET
6. MOTION TO OPEN THE PUBLIC HEARING ON THE 2024 PROPOSED BUDGET
7. MOTION TO CLOSE THE PUBLIC HEARING FOR DECEMBER 19, 2023, AND TO RECONVENE THE REGULAR BOARD MEETING.
8. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE SUITE LEADERSHIP, ADMINISTRATION, INTERGOVERNMENTAL, HUMAN RESOURCES, AND ACCREDITATION
 - 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 – PROPOSED 2024 BUDGET, 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 **NOVEMBER 13, 2023**, REGULAR MEETING MINUTES.
- B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **NOVEMBER 9, 2023**, TO **DECEMBER 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.

10. OLD BUSINESS

- o NONE

11. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF CERTIFIED OMNIBUS RESOLUTION 2023-06, A CERTIFIED RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE CALENDAR YEAR OF 2024; APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS FOR FISCAL YEAR 2024; AND CERTIFYING AND LEVYING PROPERTY TAXES FOR THE CALENDAR YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FISCAL YEAR 2024.
- B. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2023-07, A RESOLUTION APPROVING AND ADOPTING THE 2024 CODE ENFORCEMENT, AMBULANCE SERVICE, ADMINISTRATIVE SERVICES FEES, AND DEVELOPER IMPACT FEE SCHEDULES.
- C. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2023-08, A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SUBMIT AND AUTHORIZE SUBMISSION OF APPLICATIONS FOR ANY LOCAL, STATE, FEDERAL AND PRIVATE GRANTS AS APPLICABLE IN THE FISCAL YEAR OF 2024.
- D. MOTION TO CONSIDER APPROVAL AND AUTHORIZE THE FIRE CHIEF TO SIGN AND PUBLISH THE 2024 BUDGET PACKET AND MESSAGE AS PRESENTED.
- E. MOTION TO CONSIDER APPROVAL AND ISSUANCE OF THE 2024 BUDGET LETTERS, SUPPORTING DOCUMENTATION, TRANSPARENCY NOTICE, AND 2024 MEETING DATES TO THE WELD BOARD OF COUNTY COMMISSIONERS AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AS REQUIRED AND PRESENTED.
- F. MOTION TO CONSIDER APPROVAL AND ADOPTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT MEMBER HANDBOOK, EFFECTIVE JANUARY 1, 2024, AS PRESENTED.

12. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING