



**REGULAR MEETING AGENDA
APRIL 10, 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. 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
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 requests, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF THE **MARCH 13, 2023**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MARCH 9, 2023**, TO **APRIL 5, 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.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR APRIL 10, 2023.

8. NEW BUSINESS

- A. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE OF THE REVISED SHIFT CAPTAIN AND EMS TRAINING LIETUENANT JOB DESCRIPTIONS AS PRESENTED.
- B. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE FOR FIRE CHIEF YOUNG AND LEGAL COUNSEL TO NEGOTIATE, REVIEW, AND SIGN AN AIA CONTRACT BETWEEN THE DISTRICT AND GOLDEN TRIANGLE CONSTRUCTION (GTC) WITH A PROJECT VALUE INCLUDING CONTINGENCIES OF \$10,920,000 FOR THE CONSTRUCTION AND PROJECT MANAGEMENT OF FIRE STATION #5 TO BE LOCATED AT 3725 GLACIER WAY IN THE TOWN OF FREDERICK.
- C. MOTION TO CONSIDER APPROVAL AND ACCEPTANCE OF THE INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY SERVICES AUTOMATIC AID BETWEEN THE DISTRICT AND FT. LUPTON FIRE PROTECTION DISTRICT FOR TOWN OF FIRESTONE ANNEXED RIGHT-OF-WAYS OF WELD COUNTY ROAD 19 BETWEEN WELD COUNTY ROAD 18 AND 22.
- D. MOTION TO CONSIDER APPROVAL AND ADOPTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE DISTRICT AND THE TOWN OF FREDERICK TO ASSESS, COLLECT, AND REMIT EMERGENCY SERVICE IMPACT FEES WITHIN THE TOWN OF FREDERICK BOUNDARIES BEGINNING JUNE 1, 2023.

9. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING