



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

JANUARY 13, 2025

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) shall be placed on a later agenda. Each public speaker must provide their full name and address; three (3) minutes to comment to the Board of Directors is allowed.*
5. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
 - C. ASSISTANT CHIEF IACINO – PLANNING SECTION UPDATE
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. 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 them; in this case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF THE **DECEMBER 9, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **DECEMBER 5, 2024**, TO **JANUARY 8, 2025**, 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.
7. OLD BUSINESS
 - o NONE
8. NEW BUSINESS
 - A. MOTION TO CONSIDER ACCEPTANCE AND ADOPTION OF RESOLUTION 2025-01, A RESOLUTION TO ENACT A SALES TAX IN THE FREDERICK-FIRESTONE FIRE PROECTION DISTRICT TO DEFRAY THE COST OF PROVIDING EMERGENCY SERVICES.



- B. MOTION TO CONSIDER ACCEPTANCE AND ADOPTION OF RESOLUTION 2025-02, A RESOLUTION 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2025; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS.
 - C. MOTION TO CONSIDER ACCEPTANCE AND ADOPTION OF RESOLUTION 2025-03, A RESOLUTION CALLING FOR AN ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL FOR THE DISTRICT.
 - D. MOTION TO CONSIDER ACCEPTING AND APPROVING THE DISTRICT'S REVISED AND RESTRUCTURED POLICY MANUAL IN PREPARATION FOR THE CENTER OF PUBLIC SAFETY EXCELLENCE ACCREDITATION REVIEW PROCESS
 - E. MOTION TO CONSIDER ACCEPTING AND APPROVING THE DISTRICT'S REVISED AND RESTRUCTURED STANDARD OPERATING GUIDELINE MANUAL IN PREPARATION FOR THE CENTER OF PUBLIC SAFETY EXCELLENCE ACCREDIATATION REVIEW PROCESS.
 - F. MOTION TO CONSIDER ACCEPTING AND APPROVING THE REVISION AND ADDITION TO THE DISTRICT FINANCIAL POLICIES 4B.7 AND 4B.8 CONCERNING DISTRICT OBJECTIVES AND TRANSPARENCY AS PRESENTED IN PREPARATION FOR THE CENTER OF PUBLIC SAFETY EXCELLENCE ACCREDIATION REVIEW PROCESS.
9. MOTION TO ADJOURN THE REGULAR BOARD MEETING.