



REGULAR MEETING AGENDA
MARCH 11, 2024

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. 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 – 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 **FEBRUARY 12, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **FEBRUARY 8, 2024**, TO **MARCH 6, 2024**, 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 APPOINT FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT DIRECTOR HOUSTON TO SERVE ON THE FIRESTONE URBAN RENEWAL AUTHORITY REPRESENTING THE FIRE DISTRICT.
- B. MOTION TO ACCEPT AND ALLOW FIRE CHIEF YOUNG TO AMEND AND SIGN THE CURRENT OWNER'S REPRESENTATIVE SERVICE AGREEMENT WITH DUNAKILLY MANAGEMENT GROUP CORPORATION TO ADD THE MAINTENANCE AND TRAINING FACILITY SCOPE OF WORK TO BE CONDUCTED IN 2024 AND 2025.
- C. MOTION FOR ELECTION OF OFFICERS OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT'S BOARD OF DIRECTORS TO BE CONDUCTED BY THE DISTRICT'S LEGAL COUNSEL PER THE BOARD'S REQUEST.

9. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING