



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

OCTOBER 14, 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 public 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 PROPOSED DISTRICT’S IMPACT FEE AND SCHEDULE FOR THE TOWN OF FREDERICK, TOWN OF FIRESTONE, AND WELD COUNTY.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE DISTRICT’S PROPOSED IMPACT FEE AND SCHEDULE AS PUBLISHED.
7. MOTION TO RECESS THE PUBLIC HEARING ON THE PROPOSED DISTRICT’S IMPACT FEE AND SCHEDULE AS PRESENTED TO THE BOARD OCTOBER 2024.
8. LEGAL, EXECUTIVE, & BOARD REPORTS
  - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
  - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
  - C. FIRE CHIEF YOUNG – PROPOSED 2025 BUDGET PRESENTATION
  - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
  - E. 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 them; in this case, the item may be removed from the Consent Agenda and considered under New Business.*
  - A. APPROVAL OF THE **SEPTEMBER 9, 2024**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **SEPTEMBER 5, 2024**, TO **OCTOBER 9, 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.



10. OLD BUSINESS

- o NONE

11. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE NEWLY CREATED FLEET MECHANIC JOB DESCRIPTION AS A NEW FULL-TIME POSITION FOR THE DISTRICT IN 2025.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE FIRST AMENDMENT TO THE APRIL 11, 2022, BOARD OF DIRECTOR BYLAWS REVISING CHAPTER XI, SECTION 1(A) REGARDING FEES AND CHARGES NOW APPROVED BY LAW.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2024-05 ESTABLISHING AND ADOPTING IMPACT FEES AND IMPACT FEE SCHEDULE FOR AREAS WITHIN THE TOWN OF FIRESTONE EFFECTIVE NOVEMBER 5, 2024.
- D. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2024-06 ESTABLISHING AND ADOPTING IMPACT FEES AND IMPACT FEE SCHEDULE FOR AREAS WITHIN THE TOWN OF FREDERICK EFFECTIVE OCTOBER 14, 2024.
- E. MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2024-06 ESTABLISHING AND ADOPTING IMPACT FEES AND IMPACT FEE SCHEDULE FOR AREAS WITHIN UNINCORPORATED WELD COUNTY WITHIN THE DISTRICT JURISDICTIONAL BOUNDARIES EFFECTIVE OCTOBER 14, 2024.
- F. MOTION TO CONSIDER ACCEPTING AND APPROVING FOR PUBLICATION THE DISTRICT'S COMMUNITY RISK ASSESSMENT AND STANDARDS OF COVER UPDATED WITH 2023 REQUIRED DATA METRICS.

12. MOTION TO ADJOURN THE REGULAR BOARD MEETING.