



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

DECEMBER 9, 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) 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. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE 2025 PROPOSED BUDGET.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE 2025 PROPOSED BUDGET.
7. MOTION TO RECESS THE PUBLIC HEARING FOR DECEMBER 9, 2024, AND TO RECONVENE THE REGULAR BOARD MEETING.
8. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW - QUESTIONS
 - C. FIRE CHIEF YOUNG – 2025 BUDGET CHANGES AND UPDATES
 - 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 **NOVEMBER 13, 2024**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **NOVEMBER 7, 2024**, TO **DECEMBER 4, 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

- NONE

11. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF NEW DISTRICT POLICY 100.20 MODIFIED DUTY POLICY AS PRESENTED.
- B. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF NEW DISTRICT POLICY 100.21 SHORT-TERM DISABILITY POLICY AS PRESENTED.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING THE NEW JOB DESCRIPTION FOR THE DIVISION CHIEF OF TRAINING SLATED AS A NEW POSITION IN 2025, WHICH FOLLOWS THE 2025 BUDGET PROPOSED.
- D. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2024-08, CALLING FOR THE MAY 2025 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL.
- E. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF CERTIFIED OMNIBUS RESOLUTION 2024-09, A CERTIFIED RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE CALENDAR YEAR OF 2025; APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS FOR FISCAL YEAR 2025; AND CERTIFYING AND LEVYING PROPERTY TAXES FOR THE CALENDAR YEAR 2024 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FISCAL YEAR 2025.
- F. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2024-10, A RESOLUTION APPROVING AND ADOPTING THE 2025 CODE ENFORCEMENT, AMBULANCE SERVICE, ADMINISTRATIVE SERVICES FEES, AND DEVELOPER IMPACT FEE SCHEDULES.
- G. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2024-11, 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 2025.
- H. MOTION TO CONSIDER APPROVAL AND AUTHORIZE THE FIRE CHIEF TO SIGN AND PUBLISH THE 2025 BUDGET PACKET AND MESSAGE AS PRESENTED.
- I. MOTION TO CONSIDER APPROVAL AND ISSUANCE OF THE 2025 BUDGET LETTERS, SUPPORTING DOCUMENTATION, TRANSPARENCY NOTICE, AND 2025 MEETING DATES TO THE WELD BOARD OF COUNTY COMMISSIONERS AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AS REQUIRED AND PRESENTED.
- J. MOTION TO CONSIDER APPROVAL AND ADOPTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT MEMBER HANDBOOK, EFFECTIVE JANUARY 1, 2025, AS PRESENTED.

12. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.

- DETERMINING THE DISTRICT POSITION ON MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS: DEVELOPING NEGOTIATION STRATEGIES AND INSTRUCTING NEGOTIATORS REGARDING THE TOWN OF FIRESTONE. CRS 24-6-402(4)(e).



- DISCUSSION OF PERSONNEL MATTERS CONCERNING CAPTAIN RYAN BAXLEY. CRS 24-6-402(4)(f).

13. MOTION TO CLOSE THE EXECUTIVE SESSION

14. MOTION TO ADJOURN THE REGULAR BOARD MEETING.