



REGULAR MEETING AGENDA
NOVEMBER 13, 2023

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOTION TO EXCUSE BOARD MEMBER DITMON FROM TONIGHT'S REGULAR MEETING.
4. ADDITIONS / DELETIONS TO THE AGENDA and APPROVAL MOTION
5. 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.*
6. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE 2024 PROPOSED BUDGET
7. MOTION TO OPEN THE PUBLIC HEARING ON THE 2024 PROPOSED BUDGET
8. MOTION TO RECESS THE PUBLIC HEARING FOR NOVEMBER 13, 2023, AND RECONVENE THE PUBLIC HEARING ON THE 2024 PROPOSED BUDGET ON DECEMBER 11, 2023.
9. MOTION TO RECONVENE THE REGULAR BOARD MEETING
10. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE 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 – PROPOSED 2024 BUDGET, DISCUSSION, AND ACTION ITEMS
 - G. BOARD MEMBER REPORTS

11. **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 **OCTOBER 9, 2023**, REGULAR MEETING MINUTES.
- B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **OCTOBER 5, 2023**, TO **NOVEMBER 8, 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 TO THE BOARD.

12. **OLD BUSINESS**

- o NONE

13. **NEW BUSINESS**

- A. MOTION TO CONSIDER APPROVING AND AUTHORIZING FIRE CHIEF YOUNG TO SIGN AND ENTER THE DISTRICT INTO A PURCHASE CONTRACT AFTER LEGAL REVIEW FOR A SPARTAN/SMEAL LADDER TRUCK FROM MILE-HI FIRE APPARATUS FOR \$1,484,512, WHICH INCLUDES A \$30,000 CONTINGENCY WITH AN EIGHTEEN MONTH BUILD TIME.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE CLINICAL AND PEER SUPPORT SERVICES AGREEMENT FOR THE FISCAL YEAR 2024 BETWEEN ELEVATE COACHING AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.

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

- o DETERMINE THE DISTRICT’S POSITION ON MATTERS THAT MAY BE SUBJECT TO NEGOTIATION STRATEGIES AND INSTRUCTING NEGOTIATORS. C.R.S. 24-6-402(4)(e).
- o DISCUSS PERSONNEL MATTERS RELATING TO BATTALION CHIEF MIKE REASONER C.R.S.24-6-402(4)(f).

15. **MOTION TO CLOSE THE EXECUTIVE SESSION**

16. **MOTION TO ADJOURN OF THE REGULAR BOARD MEETING**