

**FREDERICK-FIRESTONE
FIRE PROTECTION
DISTRICT**



BOARD OF DIRECTORS

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**REGULAR MEETING AGENDA
JANUARY 14, 2019**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER AND ROLL CALL
3. APPROVAL, ADDITIONS / DELETIONS TO THE AGENDA
4. APPROVAL OF PREVIOUS MINUTES
 - DECEMBER 10, 2018 REGULAR MEETING
5. PUBLIC COMMENT – *THE PUBLIC COMMENT SECTION OF THE AGENDA IS PROVIDED TO ALLOW MEMBERS OF THE AUDIENCE TO ADDRESS THE DISTRICT BOARD. PLEASE SIGN IN ON THE FORM LABELED PUBLIC COMMENTS – GENERAL AND THE BOARD PRESIDENT WILL CALL YOU. IF YOUR COMMENTS OR CONCERNS REQUIRE AN ACTION, THAT ITEM(S) WILL NEED TO BE PLACED ON A LATER AGENDA. EACH SPEAKER IS ALLOWED THREE (3) MINUTES TO COMMENT, AND PLEASE ADDRESS YOUR COMMENTS TO THE BOARD. THE BOARD PRESIDENT WILL ANNOUNCE WHEN IT IS THE END OF THE SPEAKER'S TIME.*
6. POTENTIAL BOARD MEMBER CANDIDATE FORUM
7. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL AND LEGISLATION
 - B. FIRE CHIEF YOUNG – EXECUTIVE ADMINISTRATION AND HUMAN RESOURCES
 - C. ASSISTANT CHIEF IACINO – PLANNING SECTION; COMMUNITY RISK REDCUTION, CODE ENFORCEMENT, COMMUNITY OUTREACH AND PREVENTION ACTIVITIES
 - D. ASSISTANT CHIEF PRUNK – OPERATIONS SECTION; FIRE AND RESCUE, EMERGENCY MEDICAL SERVICES, TRAINING, AND LIFE SAFETY AND WELLNESS
 - E. FINANCE DIRECTOR CUMMINS - FINANCE SECTION – BUDGET, FINANCIALS AND BILLING, GRANTS, AND AUDITS
 - F. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - G. BOARD MEMBER REPORTS
8. OLD BUSINESS
9. NEW BUSINESS

- A. TO CONSIDER APPROVAL OF RESOLUTION 2019-001 APPROVING REGULAR BOARD OF DIRECTORS MEETING SCHEDULE AND DESIGNATING POSTING LOCATION FOR NOTICES OF REGUALR AND SPECIAL MEETINGS OURSUANT TO C.R.S. 32-1-903.

10. FINANCIAL

- A. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM DECEMBER 10, 2018 TO JANUARY 14, 2019.
- B. REVIEW COLO TRUST STATEMENT; DECEMBER, 2018 and JANUARY, 2019 PAYROLL REGISTERS; AND FINANCIAL REPORTS AS PRESENTED.
- C. MOTION TO CONFIRM ELECTRONIC CHECK # - 95690 AS THE LAST RECORDED ELECTRONIC CHECK FROM THE BOARD OF DIRECTORS' MEETING ON DECEMBER 10, 2018 FOR ACCOUNTS PAYABLE.
- D. MOTION TO ACCEPT ELECTRONIC CHECK # - 95689 THROUGH ELECTRONIC CHECK # - 95651 AS RECONCILIATION TO ACCOUNTS PAYABLE FOR THE PERIOD STARTING DECEMBER 10, 2018 AND ENDING JANUARY 14, 2019.
- E. MOTION TO CONFIRM CHECK # - 76879 AS THE LAST RECORDED PAYROLL ELECTRONIC CHECK FROM THE BOARD OF DIRECTORS' MEETING ON DECEMBER 10, 2018.
- F. MOTION TO ACCEPT ELECTRONIC CHECK # - 76878 THROUGH ELECTRONIC CHECK # - 76668 AS RECONCILIATION TO PAYROLL FOR THE PERIOD STARTING DECEMBER 10, 2018 AND ENDING JANUARY 14, 2019.
- G. MOTION TO CONFIRM CHECK # 31247 AS THE LAST PRINTED CHECK FROM THE BOARD OF DIRECTORS' MEETING ON DECEMBER 10, 2018 FOR ACCOUNTS PAYABLE AND PAYROLL CHECKS.
- H. MOTION TO ACCEPT PRINTED CHECK # 31248 THROUGH PRINTED CHECK # 31313 AS RECONCILIATION TO ACCOUNTS PAYABLE AND PAYROLL PERIOD STARTING DECEMBER 10, 2018 AND ENDING JANUARY 14, 2019.
- I. MOTION TO ACCEPT ELECTRONIC VOIDED CHECK # 31270 AND CHECK # 31295 FOR THE PERIOD STARTING DECEMBER 10, 2018 AND ENDING JANUARY 14, 2019 AS PRESENTED.
- J. MOTION TO ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR JANUARY 14, 2019 TO FEBRUARY 11, 2019 ACCOUNTS PAYABLE AND PAYROLL EXPENSES.
- K. MOTION TO TRANSFER \$ 46,000.00 FROM THE JP MORGAN CHASE BANK BUSINESS SAVINGS ACCOUNT TO THE JP MORGAN CHASE BANK CHECKING ACCOUNT FOR ACCOUNTS PAYABLE AND PAYROLL EXPENSES.
- L. MOTION TO TRANSFER \$ 170,000.00 FROM COLOTRUST INVESTMENTS FUND BALANCE ACCOUNT TO THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT FOR ACCOUNTS PAYABLE AND PAYROLL EXPENSES.
- M. MOTION TO PAY THE BILLS.
- N. MOTION TO APPROVE FINANCIAL REPORTS AS PRESENTED.

11. MOTION TO RECESS THE REGULAR BOARD MEETING FOR THE PURPOSE OF CONDUCTING AN EXECUTIVE SESSION

12. EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG

UNDER "C.R.S. 24-6-402(4)(d)(e) and (f) "TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING:

- DETERMINE THE DISTRICT'S POSITION ON MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING NEGOTIATION STRATEGIES; AND INSTRUCTING NEGOTIATORS;
- DISCUSSION OF ITEMS REGARDING THE 2017 TWILIGHT INVESTIGATION;
- DISCUSSION OF PERSONNEL MATTERS.

13. MOTION TO MOTION TO RECONVENE THE REGULAR BOARD MEETING.

14. NEW BUSINESS

- A. POSSIBLE ACTION ON ONE OR MORE OF THE MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.

15. ADJOURNMENT OF THE REGULAR MEETING