

**FREDERICK-FIRESTONE  
FIRE PROTECTION  
DISTRICT**



**BOARD OF DIRECTORS**

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**REGULAR MEETING AGENDA  
FEBRUARY 11, 2019**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER AND ROLL CALL
3. ADDITIONS / DELETIONS TO THE AGENDA, APPROVAL
4. 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. The Board President will call you. If your comments or concerns require and action, that item(s) will need to be placed on a later agenda. Each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's time.*
  - A. FREDERICK HIGH SCHOOL STUDENTS AND BOOSTER CLUB, 2019 AFTER PROM EVENT
  - B. POTENTIAL BOARD MEMBER CANDIDATE FORUM
5. MOTION TO RECESS THE REGULAR BOARD MEETING FOR THE PURPOSE OF CONDUCTING THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTERS' PENSION BOARD MEETING
6. MOTION TO RECONVENE THE REGULAR BOARD MEETING
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 REDCUCTION, 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. **CONSENT AGENDA** – *Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so request, in which case, the item may be removed from the Consent Agenda and considered under New Business.*

- APPROVAL OF THE **JANUARY 14, 2019** REGULAR MEETING MINUTES AND THE **JANUARY 30, 2019** SPECIAL MEETING MINUTES.
- CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JANUARY 14, 2019** TO **FEBRUARY 11, 2019**.
- ACCEPT ELECTRONIC VOIDED CHECK #31282 FOR THE PERIOD STARTING **JANUARY 14, 2019** AND ENDING **FEBRUARY 11, 2019** AS PRESENTED.
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **FEBRUARY 11, 2019** TO **MARCH 11, 2019** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF \$ 101,804.00 FROM THE JP MORGAN CHASE BANK BUSINESS SAVINGS ACCOUNT TO THE JP MORGAN CHASE BANK CHECKING ACCOUNT FOR ACCOUNTS PAYABLE AND PAYROLL EXPENSES AND TO TRANSFER \$ 184,414.00 FROM COLOTRUST INVESTMENTS FUND BALANCE ACCOUNT TO THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT FOR ACCOUNTS PAYABLE AND PAYROLL EXPENSES.
- TO PAY THE BILLS AND APPROVE ALL FINANCIAL REPORTS TO INCLUDE COLO TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.
- TO ACCEPT AND APPROVE THE 2018 4TH QUARTER SERVICE REPORT AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE DELIVERED TO THE TOWN OF FREDERICK AND THE TOWN OF FIRESTONE BOARDS OF TRUSTEES.

9. OLD BUSINESS

10. NEW BUSINESS

- A. TO CONSIDER THE APPROVAL AND ACCEPTANCE OF THE NEXUS IMPACT FEE STUDY CONDUCTED BY BBC RESEARCH AND CONSULTING OF DENVER, COLORADO IN 2018 FOR RECOMMENDED GROWTH-RELATED FEE SCHEDULES AS PRESENTED.
- B. TO CONSIDER APPROVAL OF RESOLUTION 2019-002 ESTABLISHING A DISTRICT IMPACT FEE AND ADOPTING AN IMPACT FEE SCHEDULE FOR THE AREAS WITHIN THE TOWNS OF FREDERICK AND FIRESTONE.
- C. TO CONSIDER THE APPROVAL TO SURPLUS, DONATE AND OR DISPOSE OF THE LISTED APPARATUS, COMMUNICATIONS EQUIPMENT, FIRE STATION FURNISHINGS AND OFFICE EQUIPMENT BY CHIEF STAFF IN 2019 AS LISTED AND PRESENTED.

11. ADJOURNMENT OF THE REGULAR MEETING