



**REGULAR MEETING AGENDA
JANUARY 10, 2022**

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 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 an 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.*
5. 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 REDUCTION, 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, BILLING, GRANTS, AND AUDITS
 - F. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - G. BOARD MEMBER REPORTS
6. 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 so request, in which case, the item may be removed from the Consent Agenda and considered under New Business.*
 - APPROVAL OF THE **DECEMBER 13, 2021**, REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **DECEMBER 9, 2021, TO JANUARY 5, 2022**, AS PRESENTED.
 - TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.

7. OLD BUSINESS

- o NO OLD BUSINESS REQUIRED FOR JANUARY 10, 2022.

8. NEW BUSINESS

- A. MOTION TO ACCEPTING AND APPROVAL OF RESOLUTION 2022-01 A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2022; 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS
- B. MOTION TO ACCEPTING AND APPROVAL OF RESOLUTION 2022-02, A RESOLUTION CALLING FOR A MAIL BALLOT ELECTION ON MAY 3, 2022, IN RELATION TO BOARD OF DIRECTOR POSITIONS AND A POTENTIAL TABOR QUESTION BEING CONSIDERED.
- C. MOTION TO ACCEPTING AND APPROVAL OF FIRE CHIEF YOUNG SIGNING THE ADDENDUM TO SERVICE AGREEMENT WITH PINNACLE CONSULTING GROUP, INC. TO DESIGNATE KAMMY TINNEY AS THE DISTRICT'S DESIGNATED ELECTION OFFICIAL (DEO) FOR THE SPECIAL DISTRICT ELECTION TO BE HELD ON MAY 3, 2022, AND ALL OTHER DUTIES AS ASSIGNED.
- D. MOTION TO ACCEPETING AND APPROVAL OF FIRE CHIEF YOUNG SIGNING THE LETTER OF ENGAGMENT FROM KLINE ALVARADO VEIO, P.C. TO SERVE AS LEGAL BOND COUSEL AND SPECIAL DISCLOSURE COUNSEL TO THE DISTRICT IN CONNECTION WITH THE PREPARTION OF A BALLOT QUESTION AND IF VOTER APPROVED ISSUANCE OF THE BONDS BY THE DISTRICT.
- E. MOTION TO ACCEPTING AND APPROVING THE REVISED INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF DACONO, TOWN OF FIRESTONE, TOWN OF FREDERICK, AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR ESTABLISHMENT OF AN EMERGENCY MANAGEMENT AGENCY, DESIGNATED SERVICE AREA, AND COST SHARING OF THE DISTRICT'S FULL-TIME EMERGENCY MANAGEMENT COORDINATOR.

9. ADJOURNMENT OF THE REGULAR MEETING