



REGULAR MEETING AGENDA
JANUARY 13, 2020

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 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.*
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 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 **DECEMBER 9, 2019** REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **DECEMBER 9, 2019 TO JANUARY 13, 2020.**
 - NO VOIDED CHECKS FOR THE PERIOD STARTING **DECEMBER 9, 2019** AND ENDING **JANUARY 13, 2020.**

- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **JANUARY 13, 2020 TO FEBRUARY 10, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$39,670.00** 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 **\$495,420.00** FROM THE COLOTRUST INVESTMENTS FUND BALANCE ACCOUNT TO THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT TO THE 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.
7. OLD BUSINESS
- NO OLD BUSINESS REQUIRED FOR JANUARY 13, 2020
8. NEW BUSINESS
- A. MOTION TO CONSIDER APPROVAL OF RESOLUTION 2020-001, A RESOLUTION 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2020; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS.
 - B. MOTION TO CONSIDER APPROVAL OF RESOLUTION 2020-002, A RESOLUTION CALLING FOR A MAIL BALLOT ELECTION ON MAY 5, 2020.
 - C. MOTION TO APPROVE 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 5, 2020 AND ALL OTHER DUTIES AS ASSIGNED.
 - D. MOTION TO CONSIDER ACCEPTING AND THE ADOPTION OF THE NEW JOB DESCRIPTION FOR THE FULL-TIME POSITION OF FIRE PREVENTION SPECIALIST AS PRESENTED.
9. MOTION TO RECESS THE REGULAR BOARD MEETING FOR THE PURPOSE OF CONDUCTING AN EXECUTIVE SESSION
10. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG
- UNDER "C.R.S. 24-6-402(4)(a)(b)(e) "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; IN REGARDS TO:
 - POTENTIAL LAND ALLOCATION FOR FUTURE FIRE STATION #5
 - PRIVATE – HOSPITAL BASED EMS REQUEST WITHIN THE FIRE DISTRICT
11. MOTION TO CLOSE THE EXECUTIVE SESSION
12. RECONVENE THE REGULAR BOARD MEETING
13. NEW BUSINESS
- POSSIBLE ACTION ON MATTERS DISCUSSED BY THE BOARD OF DIRECTORS IN EXECUTIVE SESSION.

14. ADJOURNMENT OF THE REGULAR MEETING