



**REGULAR MEETING AGENDA
FEBRUARY 14, 2022**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS / DELETIONS TO THE AMENDED 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 CURRENT LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE, ADMINISTRATION, INTERGOVERNMENTAL, 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
 - 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 **JANUARY 10, 2022**, REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JANUARY 6, 2022**, TO **FEBRUARY 9, 2022**, AS PRESENTED.
 - ACCEPTANCE OF VOIDED CHECK NUMBERS 33219 THROUGH 33236 DUE TO PRINTING ERRORS FOR THE PERIOD STARTING **DECEMBER 9, 2021** AND ENDING **JANUARY 5, 2021**.

- TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND TRANSFERS, COLU-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.
- TO ACCEPT AND APPROVE THE 2021 4TH - QUARTER SERVICE REPORTS, AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE DELIVERED TO THE TOWNS.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR FEBRUARY 14, 2022.

8. NEW BUSINESS

- A. MOTION TO ACCEPTING AND APPROVAL OF THE DISTRICT TO APPLY FOR THE STATE EMTS GRANT IN A 50% MATCH FOR A NEW AMBULANCE IN 2023. THIS GRANT IS IN PROCESS AND WILL BE SUBMITTED FEBRUARY 15, 2022, WITH BOARD APPROVAL.
- B. MOTION TO APPROVE THE PURCHASE OF NEW LADDER TRUCK FROM MILE-HI FIRE APPARATUS IN THE AMOUNT OF \$1,248,710 INCLUDING A 10% CONTINGENCY WITH APPROVAL OF CONTRACT AND DISTRICT SPECIFICATIONS IN ORDER TO MEET THE MISSION OF THE DISTRICT WITH AN APPROXIMATE DELIVERY DATE BETWEEN 11 AND 14 MONTHS TO BE INITIATED BY FIRE CHIEF YOUNG.
- C. MOTION TO ACCEPTING AND APPROVING RESOLUTION 2022-03 CALLING A GENERAL ELECTION ON MAY 3, 2022, SEEKING VOTER APPROVAL OF A BALLOT ISSUE RELATED TO INCREASING DISTRICT DEBT AND TAXES FOR THE PURPOSE OF FUNDING FIRE, RESCUE, AND EMERGENCY MEDICAL SERVICES; SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT ISSUE; AND PROVIDING OTHER MATTERS RELATING THERETO.
- D. MOTION TO APPROVE OF THE DONATION OF THE 2007 DODGE DURANGO POOL VEHICLE THAT HAS MET ITS LIFECYCEL WITH THE DISTRICT TO THE EAST ORCHARD MESA FIRE DEPARTMENT IN PALISADE, COLORADO.

9. ADJOURNMENT OF THE REGULAR MEETING