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**REGULAR MEETING AGENDA  
MARCH 14, 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 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 **FEBRUARY 14, 2022**, REGULAR MEETING MINUTES
  - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **FEBRUARY 10, 2022**, TO **MARCH 9, 2022**, AS PRESENTED
  - TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND TRANSFERS, COLLECTOR STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR MARCH 14, 2022.

8. NEW BUSINESS

- NO NEW BUSINESS REQUIRING ACTION FOR MARCH 14, 2022.

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 AND THE BOARD OF DIRECTORS

- EXECUTIVE SESSION TO PROVIDE BRIEFING TO DETERMINE THE DISTRICTS POSITION ON MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING NEGOTIATION STRATEGIES; AND INSTRUCTING NEGOTIATORS IN THE AREA OF DEVELOPER IMPACT FEES WITH THE TOWN OF FIRESTONE. C.R.S. 24-6-402(4)(e)

11. MOTION TO CLOSE THE EXECUTIVE SESSION

12. RECONVENE THE REGULAR BOARD MEETING

13. NEW BUSINESS

- POSSIBLE ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.

14. ADJOURNMENT OF THE REGULAR MEETING