



**REGULAR MEETING AGENDA
APRIL 13, 2020**

****Please see notes at the end of this agenda on virtual public meetings. Thank you for your patience and understanding during the COVID-19 pandemic event. ****

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 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 **MARCH 9, 2020** REGULAR MEETING MINUTES AND THE **MARCH 18, 2020** SPECIAL MEETING MINUTES.

- CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MARCH 9, 2020 TO APRIL 13, 2020.**
- CONFIRMATION OF NO VOIDED PRINTED CHECKS FOR THE PERIOD STARTING **MARCH 9, 2020** AND ENDING **APRIL 13, 2020.**
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **APRIL 13, 2020 TO MAY 11, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$897,016.00** 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 **\$364,200.00** FROM THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT TO THE COLOTRUST INVESTMENTS FUND BALANCE 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.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR APRIL 13, 2020.

8. NEW BUSINESS

- NO NEW BUSINESS REQUIRED FOR APRIL 13, 2020.

9. ADJOURNMENT OF THE REGULAR MEETING

On March 18, 2020 it was resolved by the Board of Directors of the Frederick-Firestone Fire Protection District through adoption of Resolution 2020-003:

1. All regular and special Board meetings will be conducted electronically, using GoToMeeting or Zoom virtual electronic platforms.
2. A copy of Resolution 2020-03 is posted on the District's website.
3. The policy stated in Resolution 2020-03 shall remain in effect until the Board determines that conducting its meetings in a physical location no longer poses a risk of exposure to COVID-19 for the Board members, Chief Staff and other District members, and the public who attend the meetings.

Frederick-Firestone Fire District is inviting you to a Zoom meeting for April 13, 2020 – 7:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/242792542?pwd=cXYwSlh0bzZjSXpBNk5YNWtXZXREdz09>

Meeting ID: 242 792 542

Password: 243396

One tap mobile dial in (Either option below).

+13462487799 242792542#

+16699009128 242792542#

Meeting ID: 242 792 542 Password: 243396