



REGULAR MEETING AGENDA
MAY 11, 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 **APRIL 13, 2020** REGULAR MEETING MINUTES.

- CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **APRIL 13, 2020 TO MAY 11, 2020.**
- CONFIRMATION OF NO VOIDED PRINTED CHECKS FOR THE PERIOD STARTING **APRIL 13, 2020** AND ENDING **MAY 11, 2020.**
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **MAY 11, 2020 TO JUNE 8, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$957,467.00** 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 **\$574,315.00** 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.
- TO ACCEPT AND APPROVE THE 2020 1ST QUARTER SERVICE REPORTS, AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE PROVIDED TO THE TOWN OF FREDERICK AND THE TOWN OF FIRESTONE BOARDS OF TRUSTEES AND LEADERSHIP TEAMS.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR MAY 11, 2020.

8. NEW BUSINESS

- MOTION FOR APPROVAL OF RESOLUTION 2020-004, A RESOLUTION APPROVING INCLUSION OF THE FIRE DISTRICTS ADMINISTRATION BUILDING AND STATION 2 INTO THE BOUNDARIES AND JURISDICTION OF THE ST. VRAIN SANITATION DISTRICT.
- MOTION FOR APPROVAL OF RESOLUTION 2020-005, A RESOLUTION ORDERING TERMINATION OF THE MARCH 18, 2020 DECLARATION OF LOCAL EMERGENCY DISASTER EFFECTIVE MAY 31, 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. 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 scheduled Zoom meeting.

Join Zoom Meeting - Click on the following link to access the meeting.

<https://us02web.zoom.us/j/89271118540?pwd=bURCb1Y2eHZxdkF0WENGWWhDY3gvdz09>

Meeting ID: 892 7111 8540

Password: 438369

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