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**SPECIAL MEETING OF THE  
FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MAY 26, 2023 - 1:00 PM**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE SPECIAL MEETING AGENDA
4. ELECTION OF BOARD OF DIRECTOR OFFICERS (Legal Counsel)
5. DISCUSSION AND ACTION ITEMS (Fire Chief Young)
6. NEW BUSINESS
  - MOTION TO CONSIDER APPROVAL AND ADOPTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE DISTRICT AND THE TOWN OF FIRESTONE TO ASSESS, COLLECT, AND REMIT EMERGENCY SERVICE IMPACT FEES WITHIN THE TOWN OF FIRESTONE BOUNDARIES BEGINNING JUNE 1, 2023.
7. ADJOURNMENT

**FFFPD is inviting you to a scheduled Zoom meeting.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88596934239?pwd=cURvVTI3YWVPRIV0UmErL1NyQ245QT09>

Meeting ID: 885 9693 4239

Passcode: 544226

One tap mobile

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