



REGULAR MEETING AGENDA
JUNE 8, 2020

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.*
 - THE ADAMS GROUP, LLC., JIM RAE, FINANCIAL AUDIT REPORT FOR FISCAL YEAR 2019.
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 **MAY 11, 2020** REGULAR MEETING MINUTES.

- CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MAY 11, 2020 TO JUNE 8, 2020**.
- CONFIRMATION OF NO VOIDED PRINTED CHECKS FOR THE PERIOD STARTING **MAY 11, 2020** AND ENDING **JUNE 8, 2020**.
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **JUNE 8, 2020 TO JULY 13, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$186,296.00** 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 **\$487,300.00** FROM THE COLOTRUST INVESTMENTS FUND BALANCE ACCOUNT TO THE JP MORGAN CHASE BANK BUSINESS CHECKING 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 JUNE 8, 2020.

8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE THIRD-PARTY AUDIT REPORT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019 AS PRESENTED BY THE ADAMS GROUP, LLC.
- B. MOTION TO (1) CONSIDER THE RELEASE OF COMPUTER AND COMMUNICATIONS HARDWARE AS PRESENTED AND DECLARE IT SURPLUS; AND (2) AUTHORIZE THE HARDWARE EQUIPMENT TO BE DISCARDED PER DISTRICT POLICY.

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

UNDER "C.R.S. 24-6-402(4)(a)(b)(e)(f) "TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING:

- DETERMINE THE DISTRICT'S POSITION ON MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING NEGOTIATION STRATEGIES; AND INSTRUCTING NEGOTIATORS; IN REGARDS TO:
 - POTENTIAL LAND DEVELOPMENT FOR FUTURE FIRE STATION #5
 - UPCOMING ELECTIONS AND IMPACT FEES
 - MVFRD AUTOMATIC AID AGREEMENT 2010 – 1st AMENDMENT 2012
- DISCUSSION OF PERSONNEL MATTERS
- DISCUSSION OF FIRE CHIEF YOUNG'S PERFROMANCE REVIEW

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