



REGULAR MEETING AGENDA
JUNE 13, 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.*
 - THE ADAMS GROUP, LLC., FINANCIAL AUDIT PRESENTATION AND FINDINGS FOR FISCAL YEAR 2021 FOR THE FIRE DISTRICT.
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 **MAY 23, 2022**, REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MAY 12, 2022**, TO **JUNE 8, 2022**, AS PRESENTED

- TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.

7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR JUNE 13, 2022.

8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE THIRD-PARTY, INDEPENDENT AUDIT REPORT OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021, AS PRESENTED BY THE ADAMS GROUP, LLC.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING (1) RESOLUTION 2022-04, A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT TO; 1) AUTHORIZE THE INCURRENCE OF A GENERAL OBLIGATION LOAN; SERIES 2022 IN THE AMOUNT NOT TO EXCEED \$19,873,012; AND THE ISSUANCE OF PROMISSORY NOTE EVIDENCING SUCH LOAN; 2) AUTHORIZING THE PROJECT PROVIDING DETAILS CONCERNING THE LOAN AND FUNDS APPERTAINING THERTO; 3) RATIFYING ACTS PREVIOUSLY TAKEN CONCERNING SAID LOAN; DELEGATING CERTAIN AUTHORITY TO THE SALE DELEGATE; 4) REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; AND, 5) PROVIDING ALL OTHER MATTERS RELATING THERETO.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING THE 2022 ACCOUNTING SPECIALIST JOB DESCRIPTION FOR THE FINANCE SECTION AS PRESENTED.

9. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY PRESIDENT WEIMER OF THE BOARD OF DIRECTORS

- EXECUTIVE SESSION FOR THE DISCUSSION OF FIRE CHIEF YOUNG'S ANNUAL PERFORMANCE REVIEW. CRS 24-6-402(4)(e).

10. MOTION TO CLOSE THE EXECUTIVE SESSION

11. NEW BUSINESS

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

12. ADJOURNMENT OF THE REGULAR MEETING