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**REGULAR MEETING AGENDA  
JULY 11, 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.*
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. FIRE CHIEF YOUNG - 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 **JUNE 13, 2022**, REGULAR MEETING MINUTES
  - APPROVAL OF THE **JUNE 29, 2022**, SPECIAL MEETING MINUTES
  - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JUNE 9, 2022**, TO **JULY 6, 2022**, AS PRESENTED

- TO ACCEPT AND APPROVE THE DESTRUCTION OF VOIDED CHECK NUMBERS 33427 THRU 33436 FROM **JUNE 9, 2022**, TO **JULY 6, 2022**, DUE TO A PRINTING ERROR THROUGH FIRST INTERSTATE BANK.
- TO ACCEPT AND APPROVE THE BILLS, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED.
- TO ACCEPT AND APPROVE THE SURPLUS OF DISTRICT IT EQUIPMENT THAT HAS MET ITS LIFE-CYCLE REPLACEMENT SCHEDULE FOR 2022.

## 7. OLD BUSINESS

- NO OLD BUSINESS REQUIRED FOR JULY 11, 2022.

## 8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING THE JUNE 2022 AUDIT ENGAGEMENT LETTER FROM THE ADAMS GROUP, LLC, FOR THE INDEPENDENT AUDIT OF THE DISTRICT'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, TO BE COMPLETED IN 2023.
- B. MOTION TO RATIFY THE ACCEPTANCE AND APPROVAL OF FIRE CHIEF YOUNG SIGNING THE CONTRACT TO BUY REAL ESTATE AND LAND AT 9551 WELD COUNTY ROAD 11, LONGMONT, COLORADO WITH TERMS SET FORTH WITHIN THE CONTACT INCLUDING PURCHASE PRICE AND EARNEST MONEY OF \$1,050,583.00.

## 9. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG AND PRESIDENT WEIMER OF THE BOARD OF DIRECTORS

- EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS CRS 24-6-402(4)(f).
  - PERSONNEL SALARY AND BENEFIT PLANNING FOR FISCAL YEAR 2023
  - FIRE CHIEF YOUNG'S ANNUAL PERFORMANCE REVIEW

## 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