



**REGULAR MEETING AGENDA
JULY 13, 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 and 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. FIRE CHIEF YOUNG - 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 **JUNE 8, 2020** REGULAR MEETING MINUTES.
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JUNE 8, 2020 TO JULY 13, 2020.**

- CONFIRMATION OF NO VOIDED PRINTED OR ELECTRONIC CHECKS FOR THE PERIOD STARTING **JUNE 8, 2020** AND ENDING **JULY 13, 2020**.
- ACCEPT THE PROJECTED EXPENDITURES FINANCIAL REPORT FOR **JULY 13, 2020** TO **AUGUST 10, 2020** ACCOUNTS PAYABLE AND PAYROLL EXPENSES TO INCLUDE A TRANSFER OF **\$2,005,600.00** 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 **\$1,413,550.00** FROM THE JP MORGAN CHASE BANK BUSINESS CHECKING ACCOUNT TO THE COLOTRUST INVESTMENTS UNRESTRICTED RESERVES ACCOUNT FOR FUTURE 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 JULY 13, 2020.

8. NEW BUSINESS

- A. MOTION TO CONSIDER PROVIDING A NOTIFICATION LETTER BY FIRE CHIEF YOUNG TO THE WELD COUNTY CLERK AND RECORDER, ELECTIONS DEPARTMENT BY JULY 24, 2020, THAT THE DISTRICT IS EVALUATING THE POSSIBILITY OF PARTICIPATING IN THE NOVEMBER 2020 COORDINATED ELECTION.
- B. MOTON TO CONSIDER ACCEPTING AND ALLOWING FIRE CHIEF YOUNG TO SIGN AN ADDENDUM TO THE DISTRICTS AGREEMENT WITH PINNACLE CONSULTING GROUP FOR SERVICES OF A DESIGNATED ELECTION OFFICIAL (DEO) IN CORRELATION WITH A POTENTIAL NOVEMBER 2020 COORDINATED ELECTION.
- C. MOTION TO CONSIDER ACCEPTING AND ALLOWING FIRE CHIEF YOUNG TO SIGN A BUSINESS AGREEMENT WITH BBC RESEARCH & CONSULTING TO OBTAIN A REVISED NEXUS STUDY IN RELATION TO IMPACT FEE SCHEDULES FOR RESIDENTIAL AND COMMERCIAL PROPERTIES WITHIN THE TOWNS OF FREDERICK AND FIRESTONE.
- D. MOTION TO CONSIDER APPROVAL OF RESOLUTION 2020-06 TERMINATING THE FIRST AMENDMENT TO THE MARCH 2012 INTERGOVERNMENTAL AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BETWEEN FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT AND MOUNTAIN VIEW FIRE PROTECTION DISTRICT.
- E. MOTION TO CONSIDER PROVIDING A NOTIFICATION LETTER TO THE DEPARTMENT OF LOCAL AFFAIRS – DIVISION OF LOCAL GOVERNMENT TO OPT IN TO THE CORONAVIRUS RELIEF FUND AND AGREE TO COMPLY WITH THE RULES AND REGULATIONS OUTLINED WITHIN THE FUND.
- F. MOTION TO CONSIDER ACCEPTING AND APPROVAL OF THE SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM'S (SCLHS) TERM SHEET ON THE DONATION OF 2.15 ACRES OF PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SCLHS MEDICAL CAMPUS FOR THE FUTURE LOCATION OF FIRE STATION #5.

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)(b)(f) "TO RECEIVE ADVICE OF LEGAL COUNSEL REGARDING:

- DISCUSSION OF FIRE CHIEF YOUNG'S PERFROMANCE REVIEW

11. MOTION TO CLOSE THE EXECUTIVE SESSION

12. MOTION TO 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