



**REGULAR MEETING AGENDA
OCTOBER 10, 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.*
5. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING 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 **SEPTEMBER 12, 2022**, REGULAR MEETING MINUTES
 - CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **SEPTEMBER 8, 2022**, TO **OCTOBER 5, 2022**, AS PRESENTED
 - TO ACCEPT AND APPROVE ALL PAYABLES, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, COLO-TRUST STATEMENTS AND PAYROLL REGISTERS AS PRESENTED WITHIN THE MONTHLY FINANCIAL BINDER.

7. OLD BUSINESS

- o NO OLD BUSINESS REQUIRED FOR OCTOBER 10, 2022.

8. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE REVISED COMMUNITY RISK REDUCTION SPECIALIST JOB DESCRIPTION AS PRESENTED.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING FIRE CHIEF YOUNG TO SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH DUNAKILLY TO SERVE AS A CONSULTANT AND OWNERS REPRESENTATIVE FOR THE DISTRICT'S STATION 5 AND ADMINISTRATION REMODEL CONSTRUCTION PROJECTS.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING FIRE CHIEF YOUNG TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH IMAGE TREND REVENUE SERVICES TO SERVE AS THE DISTRICTS THIRD PARTY AMBULANCE BILLING SERVICES REPRESENTATIVE.
- D. MOTION TO CONSIDER ACCEPTING AND APPROVING THE ELECTION SERVICES AGREEMENT WITH COLORADO RESOURCE SERVICES OF COLORADO, LLC. TO PERFORM ELECTION SERVICES AND SERVE AS THE DISTRICTS DESIGNATED ELECTION OFFICIAL FOR THE MAY 2023 DISTRICT DIRECTOR ELECTION.
- E. MOTION TO CONSIDER ACCEPTING AND APPROVING THE EMERGENCY SERVICES INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FREDERICK AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT TO PROVIDE ALL-HAZARDS EMERGENCY AND NON-EMERGENCY RESPONSE FOR THE TOWN OF FREDERICK.

9. ADJOURNMENT OF THE REGULAR MEETING