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**REGULAR MEETING AGENDA  
NOVEMBER 14, 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. MOTION TO RECESS THE REGULAR BOARD MEETING FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON THE 2023 PROPOSED BUDGET
6. MOTION TO OPEN THE PUBLIC HEARING ON THE 2023 PROPOSED BUDGET
7. MOTION TO RECESS THE PUBLIC HEARING FOR NOVEMBER 14, 2022, AND RECONVENE THE PUBLIC HEARING ON THE 2023 PROPOSED BUDGET ON DECEMBER 12, 2022
8. MOTION TO RECONVENE THE REGULAR BOARD MEETING
9. 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

10. **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.*

- A. APPROVAL OF THE **OCTOBER 10, 2022**, REGULAR MEETING MINUTES AND THE **OCTOBER 17, 2022**, SPECIAL MEETING MINUTES.
- B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **OCTOBER 6, 2022**, TO **NOVEMBER 9, 2022**, AS PRESENTED
- C. 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.
- D. TO ACCEPT AND APPROVE THE 2022 THIRD-QUARTER SERVICE REPORTS, AS PRESENTED; AND GRANT PERMISSION FOR THE REPORTS TO BE DELIVERED TO THE TOWNS.

11. **OLD BUSINESS**

- o NO OLD BUSINESS REQUIRED FOR NOVEMBER 14, 2022.

12. **NEW BUSINESS**

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE EMERGENCY SERVICES INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT TO PROVIDE ALL-HAZARDS EMERGMENCY AND NON-EMERGENY RESPONSE FOR THE TOWN OF FREDERICK.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING FIRE CHIEF YOUNG TO ENTER INTO A PURCAHSE CONTRACT FOR A TYPE VI ENGINE FROM BFX FIRE APPARATUS IN THE AMOUNT OF \$275,000 WITH A ONE YEAR BUILD TIME.
- C. MOTION TO CONSIDER AUTHORIZING FIRE CHIEF YOUNG TO NEGOTIATE AND SIGN A SERVICE CONTRACT WITH ALLRED & ASSOCIATES FOR PROJECT DESIGN, DEVELOPMENT OF SPECIFICATIONS AND CONSTRUCTION ADMINISTRATION FOR THE ADMINSTRATION REMODEL PROJECT SLATED FOR 2023.

13. **MOTION TO ADJOURN OF THE REGULAR BOARD MEETING**