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**REGULAR MEETING AGENDA  
DECEMBER 12, 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 CLOSE THE PUBLIC HEARING ON THE PROPOSED 2023 BUDGET AND RECONVENE THE REGUALR BOARD MEETING.
8. STAFF & BOARD REPORTS
  - A. ATTORNEY – LEGAL BREIFING 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

9. **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 **NOVEMBER 14, 2022**, REGULAR MEETING MINUTES.
- B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **NOVEMBER 10, 2022**, TO **DECEMBER 7, 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.

## 10. OLD BUSINESS

- o NO OLD BUSINESS REQUIRED FOR DECEMBER 12, 2022.

## 11. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF CERTIFIED OMNIBUS RESOLUTION 2022-09 A CERTIFIED RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE CALENDAR YEAR OF 2023; APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS FOR FISCAL YEAR 2023; AND CERTIFYING AND LEVYING PROPERTY TAXES FOR THE CALENDAR YEAR 2022 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FISCAL YEAR 2023.
- B. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2022-10, A RESOLUTION APPROVING AND ADOPTING THE 2023 CODE ENFORCEMENT, AMBULANCE SERVICE, AND ADMINISTRATIVE SERVICES FEE SCHEDULES.
- C. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2022-11, A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SUBMIT AND AUTHORIZE SUBMISSION OF APPLICATIONS FOR ANY LOCAL, STATE, FEDERAL AND PRIVATE GRANTS AS APPLICABLE IN THE FISCAL YEAR OF 2023.
- D. MOTION TO CONSIDER APPROVAL AND AUTHORIZE THE FIRE CHIEF TO SIGN AND PUBLISH THE 2023 BUDGET PACKET AND MESSAGE AS PRESENTED.
- E. MOTION TO CONSIDER APPROVAL AND ISSUANCE OF THE 2023 BUDGET LETTERS, SUPPORTING DOCUMENTATION, AND 2023 MEETING DATES TO THE WELD BOARD OF COUNTY COMMISSIONERS AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AS REQUIRED AND PRESENTED.
- F. MOTION TO CONSIDER APPROVAL AND ADOPTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT MEMBER HANDBOOK, EFFECTIVE JANUARY 1, 2023, AS PRESENTED.
- G. MOTION TO CONSIDER ACCEPTING AND APPROVING THE CLINICAL AND PEER SUPPORT SERVICES AGREEMENT BETWEEN ELEVATE COACHING AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
- H. MOTION TO CONSIDER ACCPETING AND APPROVING NEW FIRE DISTRICT POLICY 100.44 GREIVANCE PROCEDURE AS PRESENTED AND SUBMITTED BY FIRE CHIEF YOUNG.

## 12. MOTION TO ADJOURN OF THE REGULAR BOARD MEETING