



**FREDERICK-FIRESTONE FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JANUARY 12, 2026**

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 audience members 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 action, those items shall be placed on a later agenda. Each public speaker must provide their full name and address. They are allowed three (3) minutes to comment to the Board of Directors.*
5. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
 - C. ASSISTANT CHIEF IACINO – FIRE PREVENTION - COMMUNITY RISK REDUCTION
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. 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 requests them; in this case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF **DECEMBER 8, 2025**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **DECEMBER 4, 2025, TO JANUARY 7, 2026**, AS PRESENTED.
 - C. TO ACCEPT AND APPROVE ALL PAYABLES, FINANCIAL REPORTS, FUND RECEIPTS AND TRANSFERS, VOIDED CHECKS, COLO-TRUST STATEMENTS, AND PAYROLL REGISTERS AS PRESENTED WITHIN THE MONTHLY FINANCIAL BINDER TO THE BOARD.
7. OLD BUSINESS
 - NONE
8. NEW BUSINESS
 - A. MOTION TO CONSIDER ACCEPTANCE AND ADOPTION OF RESOLUTION 2026-01, A RESOLUTION 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2026; AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS.



- B. MOTION TO CONSIDER ACCEPTANCE AND ADOPTION OF RESOLUTION 2026-02, A RESOLUTION ADOPTING THE 2026 WELD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN BY THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
 - C. MOTION TO CONSIDER ALLOWING FIRE CHIEF YOUNG TO SIGN AND SUBMIT A PETITION FOR INCLUSION OF REAL PROPERTY INTO THE CARBON VALLEY PARKS AND RECREATION DISTRICT FOR STATION 6 PROPERTY LOCATED AT 13052 BAREFOOT LAKES PARKWAY IN FIRESTONE.
 - D. MOTION DIRECTING FIRE CHIEF YOUNG AND STAFF TO RESCHEDULE THE MARCH 9, 2026, BOARD MEETING TO MARCH 16, 2026, DUE TO SCHEDULING CONFLICTS.
9. MOTION TO OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.
 - EXECUTIVE SESSION FOR UPDATES OF KRISTEN HAYES MEMORIAL AND FAMILY BENEFITS. CRS 24-6-402(4)(f).
 10. MOTION TO CLOSE THE EXECUTIVE SESSION.
 11. ADJOURNMENT OF THE REGULAR BOARD MEMBER FOR JANUARY 12, 2026.