FREDERICK-FIRESTONE FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
August 10, 2026

1. **CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS**

2. **PLEDGE OF ALLEGIANCE**

3. **AMENDMENTS TO THE AGENDA** – *At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting, if necessary, to ensure the efficient conduct of the Board meeting.*

4. **MOTION TO APPROVE THE BOARD AGENDA FOR AUGUST 10, 2026.**

5. **PUBLIC COMMENT** – *The Public Comment Section of the Agenda is provided to allow audience members and the public to address the District Board. Please sign in using the form labeled "public comments". The Board President will call you. If your comments or concerns require action, they will be placed on a later Board agenda. Each public speaker must provide their full name and address. They are allowed three (3) minutes to comment to the Board of Directors.*

6. **LEGAL, EXECUTIVE, & BOARD REPORTS**

   A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES

   B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW

   C. LOCAL 4123 – ANNUAL UPDATE & PRESENTATION

   D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS

   E. BOARD MEMBER REPORTS

7. **BOARD CONSENT** – *The Board Consent items are routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Items unless a Board member requests them; in this case, the item may be removed from the Board Consent list and considered under Board Action.*

   A. APPROVAL OF **JULY 13, 2026,** REGULAR MEETING MINUTES.

   B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JULY 9, 2026,** TO **AUGUST 5, 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.

8. **BOARD ACTION**

   A. DISCUSS AND CONSIDER A MOTION ACCEPTING AND APPROVING THE 2026 AUDIT ENGAGEMENT LETTER FROM THE ADAMS GROUP, LLC, FOR THE INDEPENDENT AUDIT OF

THE DISTRICT'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026, TO BE COMPLETED IN APRIL OF 2027.

B. DISCUSS AND CONSIDER A MOTION ALLOWING FIRE CHIEF YOUNG TO SIGN A THREE-YEAR AGREEMENT WITH DARKHORSE EMERGENCY LP. A SOFTWARE COMPANY TO PROVIDE A DATA AND ANALYTICS PLATFORM IMPROVING RESOURCE ALLOCATION, STRENGTHENING COMMUNITY RISK REDUCTION, AND BUILDING DATA-DRIVEN STRATEGIES FOR THE DISTRICT.

C. DISCUSS AND CONSIDER ACCEPTING AND APPROVING THE FIRST AMENDMENT TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT FOR USE OF MAINTENANCE FACILITY SPACE AND SHARING OF ASSOCIATED COSTS WITH THE TOWN OF FREDERICK.

D. DISCUSS AND CONSIDER APPROVING FIRE CHIEF YOUNG TO SIGN AND ENTER THE DISTRICT INTO A PURCHASE CONTRACT AFTER LEGAL REVIEW FOR A 2027 SPARTAN TYPE 1 WILDLAND URBAN INTERFACE ENGINE WITH PRECISION FIRE APPARATUS FOR $1,186,381.00 WITH A BUILD TIME OF 485 DAYS.

E. DISCUSS AND CONSIDER APPROVING DISTRICT POLICY 100.29 DEPLOYMENT RECOMPENSE TO ESTABLISH CONSISTENT, EQUITABLE, AND COMPLIANT PROCEDURES FOR COMPENSATING DISTRICT EMPLOYEES DURING AUTHORIZED DEPLOYMENT ASSIGNMENTS AND ENSURE ACCURATE BILLING FOR REIMBURSEMENT FROM STATE AND FEDERAL AGENCIES.

9. MOTION TO CLOSE THE REGULAR SESSION OF THE BOARD MEETING AND OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.

A. DISCUSS PERSONNEL MATTERS REGARDING PARAMEDIC SHANNON PRATER. C.R.S. 24-6-402(4)(F).

B. DISCUSS PERSONNEL MATTERS REGARDING FIRE CHIEF YOUNG'S ANNUAL PERFORMANCE APPRAISAL. C.R.S. 24-6-402(4)(F).

C. DETERMINE THE DISTRICT'S POSITION ON MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS: DEVELOPING NEGOTIATION STRATEGIES; AND INSTRUCTING NEGOTIATORS REGARDING LONESTAR TACTICAL L.L.C. C.R.S. 24-6-402(4)(E).

10. MOTION TO CLOSE THE EXECUTIVE SESSION AND RECONVENE THE REGULAR SESSION OF THE BOARD MEETING

11. POTENTIAL ACTION ITEMS FROM EXECUTIVE SESSION.

12. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR AUGUST 10, 2026.