



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

May 11, 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 MAY 11, 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. EMERGENCY MANAGEMENT DIRECTOR GARNER – CVEMA UPDATE
 - 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 **APRIL 13, 2026**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **APRIL 9, 2026**, TO **MAY 6, 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 APPROVAL OF THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY SERVICE AUTOMATIC AID AND

CLOSEST UNIT DISPATCHING WITH THE NORTH AREA FIRE CHIEFS COORDINATION GROUP.

B. DISCUSS AND CONSIDER APPROVAL OF THE REGIONAL OPERATIONS INTERGOVERNMENTAL AGREEMENT FOR AUTOMATIC AID FOR WELD COUNTY PARTICIPATING AGENCIES.

C. DISCUSS AND CONSIDER THE DRAINAGE ACCESS AND MAINTENANCE EASEMENT AGREEMENT BETWEEN THE DISTRICT AND BAREFOOT LLC, FOR FIRE STATION NO. 6 PROPERTY OF BAREFOOT LAKES FILING NO. 7A.

9. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR MAY 11, 2026.