



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

July 13, 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 JULY 13, 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. DEPUTY CHIEF PRUNK – EXECUTIVE REPORT REVIEW
 - C. FINANCE DIRECTOR CUMMINS – PROGRAM BUDGET & GFOA DESIGNATION
 - D. DEPUTY CHIEF PRUNK – 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 **JUNE 8, 2026**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JUNE 4, 2026**, TO **JULY 8, 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 REGIONAL OPERATIONS INTERGOVERNMENTAL AGREEMENT FOR AUTOMATIC AID FOR WELD COUNTY PARTICIPATING AGENCIES.
 - B. DISCUSS AND CONSIDER APPROVAL OF THE FIRST AMENDED AND RESTATED WELD COUNTY REGIONAL TECHNICAL RESCUE RESPONSE AND RESOURCE SHARING INTERGOVERNMENTAL AGREEMENT.
9. MOTION TO CLOSE THE REGULAR SESSION OF THE BOARD MEETING AND OPEN AN EXECUTIVE SESSION AS REQUESTED BY DEPUTY CHIEF PRUNK.
 - RECEIVE ADVICE OF LEGAL COUNSEL ON LONESTAR TACTICAL BUILDINGS DISPUTE – C.R.S. 24-6-402(4)(b)
 10. MOTION TO CLOSE THE EXECUTIVE SESSION AND RECONVENE THE REGULAR SESSION OF THE BOARD MEETING
 11. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR JULY 13, 2026.