



**FREDERICK-FIRESTONE  
FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR  
MEETING  
8426 KOSMERL PLACE, FREDERICK  
COLORADO 80504**



**MINUTES  
February 9, 2026**

The regular meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairperson Maselbas at 7:00 p.m.

**ROLL CALL**

**Directors Present:**

Kathryn Maselbas, President/Chairperson  
Robert Freeman, Vice President  
Greg Houston, Treasurer  
Edward Weimer, Secretary

**Directors Absent:**

Jeff Jurgena, Assistant Secretary, Excused

**Also present:**

Jeremy A. Young, Fire Chief  
Dino Ross, Legal Counsel  
Summer Campos, Public Relations Director  
Doug Prunk, Deputy Chief  
Mike Cummins, Finance Director  
Lee Loveridge, Shift Captain  
Renee Garcia, Logistics Specialist  
FFFD Station 4 Crew  
FFFD Station 5 Crew  
Prunk Family Members  
Young Family Members

**APPROVAL OF AGENDA**

Treasurer Houston moved to approve the Agenda for the February 9, 2026, meeting with the addition of an action item from Administration. Vice President Freeman seconded the motion. The motion passed unanimously.

## **PUBLIC COMMENT**

No Public Comment.

## **CEREMONIAL PRESENTATION - DEPUTY CHIEF PRUNK**

Fire Chief Young began by recognizing Firestone resident Frank Prunk for assisting the District in the creation of its first-ever ceremonial bell stand for retired Tower 3417. Fire Chief Young thanked Mr. Prunk for his assistance and presented him with signed thank-you cards from the District administrative staff and crews.

Fire Chief Young began the ceremonial presentation for Deputy Chief Prunk by having Chief Prunk come forward for an Oath of Office and badge pinning. Deputy Chief Prunk was promoted from the Assistant Chief of Operations and has been with Frederick-Firestone Fire District for 18 years.

## **ATTORNEY'S REPORT**

Attorney Ross presented the February Attorney's Report, which was included in the Board packet. Attorney Ross revised a Loan Agreement and Liability Waiver for Kristen's Closet. Attorney Woodward is reviewing the Barefoot Lakes Station Temporary Construction Easement, which was received by the District on January 30, 2026. Attorney Ross reviewed with the Board some of the bills currently pending before the Colorado Legislature. These bills could potentially impact the District.

There were no questions from the Board.

## **EXECUTIVE SUITE AND INTERGOVERNMENTAL – FIRE CHIEF**

### **• Fire Chief – Executive Summary – January 2026**

Fire Chief Young engaged in the following activities last month: This is not a comprehensive list.

- The 2026 Colorado legislature session—formally known as the 75th General Assembly—opened on January 14, 2026. Currently, Fire Chief Young is working with the CSFC E-Committee on potential legislation to provide statewide funding for the fire service. The E-Committee is also monitoring all current bill submissions and designating a support, monitor, or oppose status for each. The E-Committee continues to meet with state legislators on multiple matters.
- Fire Chief Young has been requested to assist Weld County Public Safety Communications on strategic oversight and leadership direction for multiple committees and teams working on creating efficiencies and streamlined dispatch processes. One of these initiatives is the “closet unit” CAD-to-CAD dispatching among multiple agencies. Fire Chief Young is collaborating with vendors and the Weld County Public Safety Communications Director on these initiatives.

- The Assistant Chief of Operations Assessment Process is scheduled for February 11th and 12th. There are three internal and one external candidate for the final assessment center. The District received twelve applications for the open position and invited five candidates to test. One candidate dropped out of the process this week due to a promotion in their department. There will be a meet-and-greet on February 12 from 2:00 p.m. to 4:00 p.m., open to District members and the public.
- Fire Chief Young will be traveling to Arlington, Texas, February 18th – 20th for the All-American Leadership Symposium. This was an invitation-only event for the inaugural symposium. It is a high-impact, intimate gathering focused on culture, courage, and leadership development, uniting the nation's leading fire chiefs.
- Quarterly Officers Meeting was held in January with the District's officer core. Everyone had a chance to meet the newest Chaplain, who is starting with the District. Topics of discussion included First Due inspection software, annual evaluations, the 2026 budget, project timelines, strategic planning for 2026, Emergency Fire Dispatching (EFD), capital infrastructure updates, and upcoming administrative projects. HR Manager Docheff collaborated with the officer core on paperwork items needed for the new year.

- **Intergovernmental & Community Relations**

- Fire Chief Young met with the Town Manager of Frederick this last month. The discussion topics included upcoming elections, partnering agencies, and staff dynamics in relation to community growth. Other areas of collaboration were upcoming sales tax initiatives and audits, community politics, development, leadership assistance, and current or future contracts between the Town and District.
- Fire Chief Young and members of Executive Staff presented a 2025 Review and 2026 Vision update to the Carbon Valley Rotary on January 27<sup>th</sup>.
- Fire Chief Young attended and participated in board meetings, events, and conferences in January and early February. The District's internal meetings are not included in these minutes.
  - North Area Fire Chiefs meeting(s).
  - Denver Metro Chiefs Association meeting.
  - Weld County Fire Chiefs Association meeting(s).
  - Weld County E-911 Authority board meeting.
  - International Association of Fire Chiefs (IAFC) Missouri Valley Division (MVD).
  - Colorado State Fire Chiefs' bi-weekly executive committee meetings.
  - Colorado State Fire Chiefs' weekly legislative meetings.
  - Colorado State Fire Chiefs' monthly board meeting.
  - IAFC Executive Fire Officer Section (EFO) monthly board meeting.
  - IAFC Constitution and Bylaws Committee meeting.
  - Conducted one credential review for CPSE for a Fire Chief in Florida.
  - Leadership Mentoring Sessions with two (2) acting officers, two (2) officers within the District, and one (1) external officer. for a total of five (5) hours of leadership mentoring this last month.

**PLANNING SECTION REPORT – ASSISTANT CHIEF/FIRE MARSHAL**

• **Capital Facilities:**

- Fleet Maintenance and Training: Golden Triangle Construction (GTC) has the project actively under construction. Concrete is being installed in phases; the trench training prop is complete. The CMU walls of the fleet maintenance building are up, roof joists are in, and the roof is being skinned. The underground draft tank is being installed. The District received and completed the contract for water service with Central Weld County Water District (CWCWD) and paid for the materials and water tap fee. GTC received the approved design drawings from CWCWD and is moving forward with the water line installation. This has caused a delay in the project; however, substantial, and final completion remains on schedule.
- Fire Station 6 Design: Fire Chief Young and Assistant Chief Iacino are actively coordinating with the District's architectural firm (Allred & Associates), the Owner's Representative (Dunakilly), and the civil engineers (Lamp Rynearson), who are working on the site plan and design phase for Station 6. The team has received the first round of comments from the Town of Firestone and Little Thompson Water District and is actively working on responses and updates for the second submittal, which is due to the Town by February 21<sup>st</sup>. The above District team is currently meeting weekly.
- Fire Station 5 utilities review follow-up: Because of the increased utility costs at Fire Station 5, Fire Chief Young and Assistant Chief Iacino have been working with the Electrical and Mechanical Engineers from Galloway, GTC, and Allred and Associates to move forward with corrections to the items detailed in the engineer's report identified in late November of 2025. GTC and its subcontractors have been actively addressing the items identified in the report.

• **Community Development:**

- The District is currently working on sixty-four (64) commercial projects, including twenty-three (23) projects in Firestone, forty (40) projects in Frederick, and one (1) project in Weld County. The District is experiencing exponential growth in commercial and industrial projects.
- Residential development includes nineteen (19) residential projects with an additional 7,991 family dwelling units planned for construction within the District within the next ten years: 5,195 in the Town of Frederick and 2,796 in the Town of Firestone. Residential developments will include other commercial-zoned properties for commercial development, in coordination with residential areas. The Town of Firestone and the District have not received updates from five (5) residential developments in over two (2) years. Those developments have been moved to inactive until an update or new submittal is received.
- Current annexations include LG Everist, Varra Estates, Mead County Road 9.5, County Road 28 right of way, and 9816 County Road 7 in Frederick.
- The District is tracking fire and life safety inspection records for the District's 470 commercial buildings, 873 businesses, and 626 fire and life-safety protection systems.

- **New Permits Issued in January 2026:**

- The District issued eighteen (18) permits in January 2026, which is eight (8) permits ahead of 2025.

- **Fire Investigations – 2026:**

- One (1) outbuilding fire investigation in January 2026.

- **Fire Code Adoption – 2026:**

- The Town of Frederick has adopted the 2024 International Codes, including the International Fire Code, which will be effective on March 1<sup>st</sup>, 2026. This adoption by the Town included updates to the International Residential Code to require Residential Fire Sprinklers in areas where a developer seeks to reduce building setbacks to less than 10 feet or to the property line below 5 feet. The Town of Frederick also adopted the 2025 Colorado Wildfire Resiliency Code.

Assistant Chief Iacino is actively working with the Town of Firestone on its adoption of the 2024 International Codes, including the International Fire Code with Fire District Amendments, and on the Town's updates to the International Residential Code to expand the use of residential fire sprinklers. They are also working to adopt the 2025 Colorado Wildfire Resiliency Code.

Assistant Chief Iacino, along with Fire Marshals across Weld County, attended a work session on February 2nd with the Weld County Commissioners to move forward with Weld County Fire Department's adoption of the 2024 International Fire Code and the 2025 Colorado Wildfire Resiliency Code.

The work session was productive and provided a path forward to updating the District's codes within the District's portion of unincorporated Weld County. Assistant Chief Iacino is continuing to work with the Weld County Building Official to adopt the 2024 International Fire Code with the District's Amendments, and the 2025 Colorado Wildfire Resiliency Code.

## **OPERATIONS SECTION REPORT - ASSISTANT CHIEF OF OPERATIONS**

- **2025 Project and Activities Updates:**

- Station 2, first-floor interior painting project completed. Planning is underway to use some of the upstairs space for IT storage, an auxiliary bedroom, and studio space for the public relations team.
- The District is proud to announce that Fleet Mechanic Brock Berry applied, interviewed, and was accepted on the Colorado Task Force 1 (COTF1) team as part of a new mechanic division. As needed, Brock would deploy with COTF1 as apparatus maintenance and repair support. Brock will begin training with the team in April. The District congratulates Fleet Mechanic Berry on this valued accomplishment.

- Members of the administrative staff have been attending a newly developed group of retired District members for coffee and conversations during a monthly gathering. Although this is District-supported, the intent is for this group to be led by retired members, providing fellowship and support to one another while still having a communication link to the District. The group is gaining momentum, with plans to rotate locations to better accommodate all retired members who choose to attend.

### **Station Projects, Maintenance, and Apparatus:**

- Truck 3415 (110' Aerial) – this truck is still in Pennsylvania (PA). Repair work and corrections were made to the aerial waterway, and the District is working to confirm that all repairs are adequate and acceptable. Fleet Manager Fennel and Mile High Apparatus representatives travelled to PA the week of February 2<sup>nd</sup> to inspect the work. Once the truck has been accepted, it will be returned to the District.
- Tower 3417 (100' Tower) – the Fleet Division is collaborating with a local representative for final preparations for listing the apparatus for sale.
- Engine 3403 (E-9604) – The latest update from Fire Trucks Unlimited is that the engine and transmission are currently being rebuilt, and until completed, there is not much movement on the chassis at this point. The project is still on track for delivery in May or June.
- Reserve Engine (E-3397) – Top-end motor repair was completed in January. The Fleet Division is completing additional pump repairs, but the unit is in service if needed.
- The Fleet Division continues upfitting work on the new Battalion Chief pickup.
- The Hazmat Team leadership is in the planning process of the new hazmat response truck project.
- A new staff vehicle has arrived, and the Fleet Division will be working with Chief Young on the upfitting needs to get the unit in service.

### **• Operations Section Situation Status**

- The Operations Section has been assisting with preparation for the upcoming Assistant Chief of Operations testing process. After a thorough resume review, five candidates will move forward to a 2-day in-person assessment center on February 11th and 12th.

### **• Training Division Update**

- **Monthly Staff Training Hours**
  - Administration/Leadership: 159 hours
  - Company Level: 710.18 hours
  - Driver/Operator: 225 hours
  - Hazmat: 19.5 hours
  - Officer: 450.25 hours
  - Special Operations: 285 hours

- Emergency Medical Services: 332.25 hours

● **Monthly Training Overview:**

- All members completed a heart dissection lab taught by Firefighter/Paramedic Denny.
- Required paramedics completed Advanced Cardiac Life Support (ACLS) certification renewals.
- One member obtained State Fire Officer-I certification.
- Two members passed the State Fire Officer-II practical.
- Two members completed Blue Card Incident Commander certification renewals.
- Five members attended the monthly Hazmat Team training in Greeley.
- Special Operations team members attended quarterly training (confined space) in Windsor.
- All officers/acting officers attended the quarterly officer meeting.
- B and C-shift completed annual Ice Rescue refresher training (hands-on).
- The District 100% transitioned to the National Emergency Response Information System (NERIS) from the 1970's version of NFIRS.
- The District transitioned from AppSheet to Vector Check-it to track all controlled substances.

**FINANCE SECTION REPORT – FINANCE DIRECTOR**

● **District Banking (January 2026):**

- Checking Augmentation – from CT 8001 to FIB Checking - \$270,346 - (1-13-2026) - T&M Facility – 1<sup>st</sup> water tap – Central Weld Water
- Training & Maintenance Facility – PayApp#4 – GTC - \$801,328 – CT 8001 – Cap Facilities – (1-22-2026)
- Checking Augmentation – from CT 8003 to FIB Checking - \$500,000 – (1-22-2026)

● **District Reserve Accounts (2-4-2026):**

- Capital Facilities - \$5,678,508
- Capital Equipment - \$2,764,644
- Unassigned Reserves - \$2,672,096
- Operating Contingency - \$4,561,711
- GO Loan Series 2022 (Station 6) - \$10,390,406
- Impact Fees - \$2,086,216

***Total Reserves: \$28,153,581***

● **2026 – YTD Budget Summary:**

- The January 2026 County distribution statements were received on 2/4/2026 and are included in the summary below. The total tax received in January 2026 County distribution was \$156,281.

*Executive summary - budget vs. actual - YTD, General Fund.  
 From January 1, 2025, through December 31, 2025.*

Category	Budgeted	Received YTD	Remaining Budgeted	Percent received
<b>Revenues — TOTAL</b>	\$21,943,417	\$736,584	\$21,206,833	3.5%

Category	Budgeted	YTD	Remaining Budgeted	Percent Expended & Committed
<b>Expenditures — TOTAL</b>	\$32,487,138	\$2,519,124	\$29,968,014	7.8%

- **Fiscal Year Expired: 8.49%**
- **Development Impact Fees:**
  - Fees received in December 2025: \$47,958
- **EMS Billing and Collections Summary:**

**Activity Summary - Financial Transactions by Billing Period**

Month	Gross charges	Contractual allowances	Net charges	Adjust	Payments	Write offs	Refunds	Balance
Jan.26	173,434.00	62,670.98	110,763.02	6,477.79	85,324.08	N/A	N/A	18,961.15

**Disposition Destination Hospital**

Disposition destination hospital	Runs	Percent	Month
Refusals / Call-offs	41	25.31%	Jan-26
Good Samaritan Hospital	4	2.47%	Jan-26
Longmont United Hospital	1	0.62%	Jan-26
Longs Peak Hospital	90	55.56%	Jan-26
St Anthony North Health Campus	18	11.11%	Jan-26
Children's Hospital North Campus	4	2.47%	Jan-26
Boulder Community Hospital	1	0.62%	Jan.26
Children's Hospital	1	0.62%	Jan-26
North Colorado Medical Center	1	0.62%	Jan-26
Univ. of CO Health Science Center	1	0.62%	Jan-26

**Total EMS calls: 162**

**Billable runs: 121**

• **Miscellaneous Financial Information**

Wildfire Deployment Information is displayed below, showing the 2024 & 2025 wildfires in which the District participated. The “Remaining Amount” column shows the amounts still owed to the District. This information is essential as it significantly offsets the District’s overtime expenditure. Receipts in January 2026 are highlighted below.

**Wildfire Deployment & Recompense Matrix**

As of 1-7-2026

Fire	Year	State	Initial amount	Received	Remaining amount
Task Force 1	2024	NC	20,000	1,8361	1,639
Task Force 1	2025	TX	37,825	28,369	9,456
Himalaya Road Fire	2025	AK	28,649	28,649	-
Lee Fire	2025	CO	20,758	20,758	-
Elk Fire – Merrie	2025	CO	7,023	7,023	-
O’Brien Fire	2025	AK	2,942	2,942	-
Aggie Creek Fire	2025	AK	13,460	-	13,460
Turner Gulch Fire	2025	CO	32,838	-	32,838
PNF ONC Support	2025	CA	131,288	131,016	-
2025 ONC Staging 2	2025	CA	7,904	-	7,904
Garnet	2025	CA	25,870	25,870	-
L-2 Cub Fire	2025	CA	76,781	-	76,781
<b>Total:</b>			<b>\$405,336</b>	<b>\$106,102</b>	<b>\$299,235</b>

**PUBLIC RELATIONS REPORT – PR DIRECTOR**

• **Data Analysis:**

- January Emergency Call Metrics – (Includes Mutual/Auto Aid):
  - Average Turnout Time: 1:25
  - Average Enroute to Arrival: 4:00
  - Average Response Time (Dispatch to 1<sup>st</sup> Unit On-Scene): 5:17
  - **Total of ALL Calls for Service: 251**

○ January Calls for Service

CALL TYPE	COUNT	PERCENT
MEDICAL	152	61%
PUBLIC SERVICE	39	15%
NO EMERGENCY	37	15%
RESCUE	2	1%
HAZMAT	11	4%
FIRE	9	4%

○ January Calls Incidents by Station Zone

Station	Incidents
Station 5	30
Station 4	36
Station 3	73
Station 1	98
Platteville-Gilcrest Fire Protection District	7
Mountain View Fire Protection District	4
Fort Lupton Fire Protection District	2
Other	1

● **Accreditation Call Metrics/Gap Analysis:**

- Effective January 1, 2026, all emergency calls are being reported and categorized through the National Emergency Response Information System (NERIS). Public Relations (PR) Director Campos, in coordination with the Accreditation Team, is currently evaluating NERIS data reporting capabilities to ensure alignment with accreditation requirements. The team is also validating the

format and application of the District's Critical Task Analysis within this system. Once finalized and adopted, accreditation reports are expected to be available following the first quarter of 2026.

- **Accreditation Updates – Center of Public Safety Excellence (CPSE):**

- PR Director Campos is working with District Program Managers on annual program appraisals for the Commission on Fire Accreditation International (CFAI) Annual Compliance Report.

- **Public Relations / Marketing / Outreach**

- Kristen's Closet Ribbon Cutting on January 27, 2026, officially marked the opening of the medical equipment and supply loaner program for the District. Community feedback has been extremely positive.
- PR Director Campos and Fire and Life Safety Educator (FLSE) Story met with Sincera Care on being a Super Advocate by assisting residents who are 65+.
- PR Director Campos and FLSE Story attend the Carbon Valley Chamber of Commerce Business Before Hours.
- Continue training with FLSE Story and Digital Media McKenzie on 2026 public relations events and needs.
- PR Director Campos was accepted to join the Eastern Colorado Incident Management Team (ECIMT) as a Public Information Officer (PIO) trainee.

## **HUMAN RESOURCES REPORT – HR MANAGER**

Human Resources (HR) Manager Docheff engaged in the following activities:

- The District has extended five invitations to participate in the Assistant Chief of Operations assessment center, including three internal candidates and two external candidates. The assessment center will consist of a written essay, a candidate presentation, two scenario-based exercises, an executive panel interview, and a candidate meet-and-greet. The leadership team had developed a comprehensive, structured selection process to best support the District in identifying the most qualified candidate for the current vacancy.
- The District's annual employee performance review process began on February 1, 2026, and will continue throughout the month. The process includes employee evaluations, followed by reviews from direct Officers or Managers, and final approval by the Fire Chief and/or Deputy Chief, depending on rank or position. All reviews are conducted through the District's performance management software, Trakstar. In preparation for the review cycle, a Trakstar trainer conducted three training sessions—one for each shift and administrative staff—to ensure consistency and understanding of the process.
- Two Government Retirement Specialists from National Public Pension Fund Association (NPPFA) Benefits, administrators of the District's 115 plan, were onsite and met with all three shifts and administrative staff. The specialists emphasized the importance of early financial planning, particularly for preparing for healthcare costs in retirement.

- The Member Death and Serious Injury Team presented the updated, final fillable Member Death Personal Information Packet at the quarterly officers' meeting. This packet allows members to provide critical personal information and document final wishes in the event of an unforeseen death or serious injury. The information collected supports the Executive Staff in responding appropriately in these circumstances, including effective communication with family members and coordination of funeral arrangements.

Additionally, the packet is intended to assist member's loved ones by centralizing important financial details, account information, and other essential instructions. Overall, this resource was developed to support both the District and the member's families during a time of crisis. All officers were encouraged to complete the information packet and to promote completion among their assigned staff.

### **CARBON VALLEY EMA – EMERGENCY MANAGEMENT DIRECTOR**

Carbon Valley Emergency Management Director (EMD) Garner engaged in the following activities:

- Attended a virtual overview of the Wildland-Initiated Community Conflagration (WICC) Workshop Series, which will be offered over the coming months, and participated in the first session focused on Alert, Warning, and Evacuation. The workshop was well attended and productive, emphasizing the evaluation of capabilities, needs, and gaps in a fast-moving, complex incident environment. Broad participation from jurisdictions across the state helped identify priority areas for improvement and will inform follow-up discussions within Weld County in the coming weeks.
- A Continuity of Operations Plan (COOP) leadership meeting is scheduled for March 5th and will serve as the first formal event in the COOP planning initiative. The meeting will introduce continuity planning to leadership from each participating organization (the District and the municipalities), outline the overall planning process, timeline, and template, and, with the goal of each organization identifying COOP leads responsible for moving the planning effort forward.
- Prepared mitigation adoption summaries and revised resolution template for the Hazard Mitigation Plan adoptions, which are in progress. The District and the City of Dacono are complete; the Town of Firestone is scheduled for February 18<sup>th</sup>, and EMD Garner is working with the Town of Frederick to schedule the adoption for an upcoming Board of Trustees meeting.
- The Carbon Valley Emergency Operations Plan is due to be updated in 2026, to include the base plan and 16 annexes. The base plan update is in progress, and three annex updates were completed in January.
- Supported continued progress on outstanding 2023 Homeland Security grant projects for the Town of Frederick and the City of Dacono, with the objective of completing all requirements by the March 2026 deadline. Also worked to establish the District as the fiscal agent for 2024 Homeland Security funds. The application to the State has been completed, and all required documents have been executed by District personnel who will have administrative responsibilities under the grant. The next step is to receive and execute the contract with the State of Colorado.

- Working with the Fire & Life Safety Educator to develop a public safety training and field guide focused on supporting first responders in effectively interacting with individuals with disabilities and access and functional needs.
- Successfully completed an Emergency Operations Center (EOC) Activation Drill at the January meeting of the Carbon Valley Emergency Management Coordination Group. Introducing new EOC Placemats to support EOC personnel.
- Held the initial Carbon Valley Emergency Management Agency (CVEMA) exercise planning meeting with law enforcement agencies and the District to plan an active threat exercise scheduled for September 10. The exercise will be conducted as a tabletop and is designed to align cross-discipline operations, identify capabilities and issues, and demonstrate how incident command applies across agencies and operational roles.

### **LOCAL 4123 EXECUTIVE BOARD – LOCAL PRESIDENT**

Local 4123 personnel engaged in the following activities over the last month:

- Before the January 2025 Labor Management Meeting, Local 4123 presented membership benefits to sworn administrative staff. Although these staff members have been eligible for union membership since the chartering, the Local had not previously offered membership due to an oversight. After the meeting, three new members joined, increasing the number of members to sixty-six (66) strong.
- Vice President Aguirre and three other Local members have started working with Mindset Specialist Freyta and other team members to create a Shift Start Time Review Team. This team will examine the benefits, operational adjustments, and potential resistance associated with this new research data. It includes members who both support and oppose the change, ensuring all perspectives on its impact are considered.
- The Local 4123 E-Board chose Captain Loveridge to accompany Vice President Aguirre as a representative of Local 4123 at the 2026 Center for Public Safety (CPSE) Excellence Conference in Orlando, FL, in March with the Administrative Staff. Captain Loveridge was the only member of the Accreditation team to volunteer his time for the conference, aside from those already attending.

### **PRESENTATION – DEPUTY CHIEF PRUNK – OPERATIONS AND LOGISTICS**

Deputy Chief Prunk presented to the Board of Directors a complete overview of 2025 and plans for 2026 for the operations and logistics sections of the District. Updates included emergency operations, training, emergency medical services, fleet maintenance, special operations, and specific executive focuses on regional partnerships, Weld County communications efficiencies, continual organizational growth, and internal mentoring for future leadership within the District.

There were no questions from the Board.

**DISCUSSION ITEMS – FIRE CHIEF**

- 2026 Sales Tax Update
- 2026 Potential November Election to waive the 5.25% annual tax revenue growth cap.
- Continuity of Operations Plan (COOP) kick-off meeting on March 5<sup>th</sup>.
- 2027-2032 Community Focused Strategic Planning April 13<sup>th</sup> – 16<sup>th</sup>.
- Hayes Memorial Service – May 16<sup>th</sup>, 2026, at 10:00 a.m.

**NEW BUSINESS ACTION ITEMS – FIRE CHIEF**

- **2026 GFOA Presentation to the Board:** Under new business, Fire Chief Young and staff request the acceptance of the 2026 budget presentation for submission to the Government Finance Officers Association (GFOA) review team for the distinguished budget presentation award. The GFOA established the Distinguished Budget Presentation Awards Program in 1984 to encourage state and local governments to prepare the highest quality budget documents that reflect best practices in public budgeting and transparency. There are currently only four fire districts or fire authorities in the State of Colorado that hold this designation.

**CONSENT AGENDA**

The following Consent Agenda was presented:

- Approval of January 12, 2026, regular Board meeting minutes.
- Confirmation of the continuity of the Financial Reports from January 8, 2026, to February 4, 2026.
- Accept and approve all payables, financial reports, fund receipts and transfers, Colo-Trust statements, and payroll registers as presented within the monthly financial binder.

Secretary Weimer moved to accept and approve all items under the Consent Agenda. Motion seconded by Treasurer Houston. The motion passed unanimously.

**OLD BUSINESS**

None.

**NEW BUSINESS**

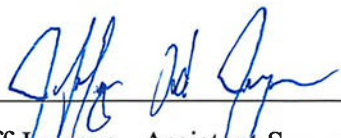
- Secretary Weimer moved to accept and approve the 2026 budget presentation for submission to the Government Finance Officers Association (GFOA) review team for distinguished budget award consideration. Treasurer Houston seconded the motion, which passed unanimously.

**EXCUSE OF A BOARD MEMBER**

Secretary Weimer moved to excuse Assistant Secretary Jurgena from the regularly scheduled Board meeting on February 9, 2026. Motion seconded by Vice President Freeman. The motion passed unanimously.

**ADJOURNMENT**

Treasurer Houston moved to adjourn the meeting, as there was no other business before the Board. Vice President Freeman seconded the motion, which passed unanimously. The meeting was adjourned at 8:22 p.m.



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Jeff Jurgena, Assistant Secretary