



**REGULAR MEETING AGENDA
JANUARY 8, 2024**

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, that item(s) must be placed on a later agenda. Each speaker is allowed three (3) minutes to comment to the Board of Directors.*
5. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE INCLUSION OF REAL PROPERTY – TOWN OF FREDERICK AND DR. CARLOS MENDOZA
6. MOTION TO OPEN THE PUBLIC HEARING ON THE INCLUSION OF REAL PROPERTY
7. MOTION TO CLOSE THE PUBLIC HEARING AND TO RECONVENE THE REGULAR BOARD MEETING.
8. STAFF & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE SUITE LEADERSHIP, ADMINISTRATION, INTERGOVERNMENTAL, HUMAN RESOURCES, AND ACCREDITATION
 - C. ASSISTANT CHIEF IACINO – PLANNING SECTION; COMMUNITY RISK REDUCTION, CODE ENFORCEMENT, COMMUNITY OUTREACH, AND PREVENTION ACTIVITIES
 - D. ASSISTANT CHIEF PRUNK - OPERATIONS SECTION; FIRE AND RESCUE, EMERGENCY MEDICAL SERVICES, TRAINING, AND LIFE SAFETY
 - E. FINANCE DIRECTOR CUMMINS - FINANCE SECTION; BUDGET, FINANCIALS, BILLING, GRANTS, AND AUDITS
 - F. FIRE CHIEF YOUNG – PROPOSED 2024 BUDGET, DISCUSSION, AND ACTION ITEMS
 - G. BOARD MEMBER REPORTS

9. **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, in which case, the item may be removed from the Consent Agenda and considered under New Business.*

- A. APPROVAL OF THE **DECEMBER 19, 2023**, REGULAR MEETING MINUTES.
- B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **DECEMBER 8, 2023**, TO **JANUARY 3, 2024**, 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.

10. **OLD BUSINESS**

- o NONE

11. **NEW BUSINESS**

- A. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2024-01, A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2024; 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL BOARD MEETINGS.
- B. MOTION TO CONSIDER ACCEPTING AND APPROVING: 1) RESOLUTION 2024-02, A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT APPROVING THE INCLUSION OF REAL PROPERTY UPON THE PETITION BY THE TOWN OF FREDERICK AND CARLOS MENDOZA; AND 2) THE APPROVAL OF THE CERTIFIED ORDER OF THE BOARD FOR THE INCLUSION OF REAL PROPERTY AS PRESENTED IN RESOLUTION 2024-02.

12. **MOTION TO ADJOURN OF THE REGULAR BOARD MEETING**