



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

February 9, 2026

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 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 agenda. Each public speaker must provide their full name and address. They are allowed three (3) minutes to comment to the Board of Directors.*
5. CEREMONIAL PRESENTATION – DEPUTY CHIEF PRUNK
6. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
 - C. DEPUTY CHIEF PRUNK – OPERATIONS AND LOGISTICS REVIEW
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. BOARD MEMBER REPORTS
7. 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 them; in this case, the item may be removed from the Consent Agenda and considered under New Business.*
 - A. APPROVAL OF **JANUARY 12, 2026**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JANUARY 8, 2026**, TO **FEBRUARY 4, 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. OLD BUSINESS
 - NONE

9. NEW BUSINESS

- A. MOTION TO ACCEPT THE 2026 BUDGET PRESENTATION FOR SUBMISSION TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) REVIEW TEAM FOR DISTINGUISHED BUDGET AWARD CONSIDERATION.

10. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR FEBRUARY 9, 2026.