



**FREDERICK-FIRESTONE FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 12, 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 AGENDA FOR OCTOBER 12, 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 may speak for three (3) minutes to the Board of Directors.*
- 6. LEGAL, EXECUTIVE, & BOARD REPORTS**
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT
 - C. FIRE CHIEF YOUNG – FINANCE DIRECTOR CUMMINS – 2027 PROPOSED BUDGET
 - 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. CONSIDER APPROVAL OF **SEPTEMBER 14, 2026**, REGULAR MEETING.
 - B. CONSIDER CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **SEPTEMBER 10, 2026**, TO **OCTOBER 7, 2026**, AS PRESENTED.
 - C. CONSIDER ACCEPTING AND APPROVING 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. CONSIDER APPROVAL FOR FIRE CHIEF YOUNG TO ENTER INTO A PURCHASING AGREEMENT WITH BRUAN NORTHWEST FOR A NEW TYPE III AMBULANCE FOR \$340,000.
- 9. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR OCTOBER 12, 2026.**