



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

September 14, 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 SEPTEMBER 14, 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 UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
 - C. HUMAN RESOURCE MANAGER DOCHEFF – ANNUAL UPDATE & BENEFITS PRESENTATION
 - 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. APPROVAL OF **AUGUST 10, 2026**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **AUGUST 6, 2026**, TO **SEPTEMBER 9, 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. CONSIDERATION FOR APPROVAL FOR FIRE CHIEF YOUNG TO ENTER INTO AN AIA CONTRACT AFTER FINAL LEGAL REVIEW BETWEEN THE FIRE DISTRICT AND SAUNDERS CONSTRUCTION LLC. WITH A CONSTRUCTION PROJECT VALUE, INCLUDING

CONTINGENCIES, OF \$9,700,000 FOR THE CONSTRUCTION AND PROJECT MANAGEMENT FOR FIRE STATION 6 LOCATED AT 13025 BAREFOOT LAKES PARKWAY IN FIRESTONE.

9. MOTION TO CLOSE THE REGULAR SESSION OF THE BOARD MEETING AND OPEN AN EXECUTIVE SESSION AS REQUESTED BY FIRE CHIEF YOUNG.

- A. DISCUSS PERSONNEL MATTERS REGARDING FIRE CHIEF YOUNG'S ANNUAL PERFORMANCE APPRAISAL. C.R.S. 24-6-402(4)(F).

10. MOTION TO CLOSE THE EXECUTIVE SESSION AND RECONVENE THE REGULAR SESSION OF THE BOARD MEETING

11. POTENTIAL ACTION ITEMS FROM EXECUTIVE SESSION.

12. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR SEPTEMBER 14, 2026.