



FREDERICK-FIRESTONE FIRE DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
DECEMBER 8, 2025

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, those items shall 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. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE 2026 PROPOSED BUDGET.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE 2026 PROPOSED BUDGET.
7. MOTION TO RECESS THE PUBLIC HEARING FOR DECEMBER 8, 2025, FOR THE PUBLIC HEARING ON THE 2026 PROPOSED BUDGET, AND RECONVENE THE REGULAR BOARD MEETING.
8. LEGAL, EXECUTIVE, & BOARD REPORTS
  - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
  - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
  - C. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
  - D. 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 them; in this case, the item may be removed from the Consent Agenda and considered under New Business.*
  - A. APPROVAL OF **NOVEMBER 10, 2025**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **NOVEMBER 6, 2025**, TO **DECEMBER 3, 2025**, 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
  - NONE



## 11. NEW BUSINESS

- A. MOTION TO CONSIDER ACCEPTING AND APPROVING THE REVISED JOB DESCRIPTIONS FOR BATTALION CHIEF, SHIFT CAPTAIN, AND LIEUTENANT AS PRESENTED FOR 2026.
- B. MOTION TO CONSIDER APPROVAL AND ADOPTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT MEMBER HANDBOOK, EFFECTIVE JANUARY 1, 2026, AS PRESENTED.
- C. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF CERTIFIED OMNIBUS RESOLUTION 2025-08, A CERTIFIED RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING A BUDGET FOR THE CALENDAR YEAR OF 2026; APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS FOR FISCAL YEAR 2026; AND CERTIFYING AND LEVYING PROPERTY TAXES FOR THE CALENDAR YEAR 2025 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FISCAL YEAR 2026.
- D. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2025-09, A RESOLUTION APPROVING AND ADOPTING THE 2026 CODE ENFORCEMENT, AMBULANCE SERVICE, AND ADMINISTRATIVE SERVICES FEES.
- E. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2025-10, A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SUBMIT AND AUTHORIZE SUBMISSION OF APPLICATIONS FOR ANY LOCAL, STATE, FEDERAL, AND PRIVATE GRANTS AS APPLICABLE IN THE FISCAL YEAR OF 2026.
- F. MOTION TO CONSIDER APPROVAL AND ISSUANCE OF THE 2026 BUDGET LETTERS, SUPPORTING DOCUMENTATION, TRANSPARENCY NOTICE, AND 2026 MEETING DATES TO THE WELD COUNTY BOARD OF COMMISSIONERS AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AS REQUIRED AND PRESENTED.
- G. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF RESOLUTION 2025-11, ADOPTING THE 2024 EDITION OF THE INTERNATIONAL FIRE CODE AND THE 2025 WILDFIRE RESILIENCY CODE FOR THE DISTRICT AND THE TOWN OF FREDERICK.
- H. MOTION TO CONSIDER ACCEPTANCE AND APPROVAL OF THE REVISED FREDERICK-FIRESTONE MEMBER DEATH HANDBOOK IN RELATION TO THE LOSS OF ANY DISTRICT MEMBER ON OR OFF DUTY, INCLUDING A LINE-OF-DUTY DEATH.

## 12. ADJOURNMENT OF THE REGULAR BOARD MEMBER FOR DECEMBER 8, 2025.