



**FREDERICK-FIRESTONE FIRE DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**FEBRUARY 10, 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, that item(s) shall be placed on a later agenda. Each public speaker must provide their full name and address; three (3) minutes to comment to the Board of Directors is allowed.*
  - A. *Presentation by Fire Chief Young: Oath of Duty for Behavioral Mindset Specialist Freyta and Siren.*
5. MOTION TO RECESS THE REGULAR BOARD MEETING TO CONDUCT A PUBLIC HEARING ON THE PETITION FOR INCLUSION OF REAL PROPERTY INTO THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT.
6. MOTION TO OPEN THE PUBLIC HEARING ON THE PETITION FOR INCLUSION OF REAL PROPERTY OF COBBLESTONE DENVER PROPCO, LLC.
7. MOTION TO RECESS THE PUBLIC HEARING ON THE PETITION FOR INCLUSION OF REAL PROPERTY 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. ASSISTANT CHIEF PRUNK – OPERATIONS SECTION REVIEW AND UPDATE
  - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
  - E. 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 THE **JANUARY 13, 2025**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **JANUARY 9, 2025**, TO **FEBRUARY 5, 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

- o NONE

11. NEW BUSINESS

- A. MOTION TO PROVIDE FIRE CHIEF YOUNG WITH AUTHORIZED SIGNATURE AUTHORITY ON ALL FREDERICK-FIRESTONE FIRE DISTRICT POLICY OR STANDARD OPERATING GUIDELINE DURING THE CENTER OF PUBLIC SAFETY EXCELLENCE ACCREDITATION PROCESS FROM FEBRUARY 11 THROUGH JUNE 1, 2025.
- B. MOTION TO CONSIDER ACCEPTING, APPROVING, AND THE PUBLICATION OF THE DISTRICT'S 2025 COMMUNITY RISK ASSESSMENT AND STANDARDS OF COVER UPDATED WITH 2024 REQUIRED DATA METRICS FOR ACCREDITATION PURPOSES.
- C. MOTION TO CONSIDER ACCEPTING AND ADOPTING THE NEW DISTRICT POLICY 100.23 EXTERNAL AGENCY CONTRACT REVIEW.
- D. MOTION TO CONSIDER ACCEPTANCE AND ADOPTION OF RESOLUTION 2025-04, A RESOLUTION ADVOCATING THAT THE VOTERS VOTE YES TO APPROVE THE FIRE DISTRICT'S REQUEST FOR SALES TAX DURING MAY 6, 2025, ELECTION ALONG WITH THE SALES TAX FACTUAL SUMMARY.
- E. MOTION TO CONSIDER ACCEPTING AND ADOPTING: 1) RESOLUTION 2025-05, A RESOLUTION OF THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT APPROVING THE INCLUSION OF REAL PROPERTY UPON THE PETITION BY COBBLESTONE DENVER PROPCO, LLC; AND 2) THE APPROVAL OF THE CERTIFIED ORDER OF THE BOARD FOR THE INCLUSION OF REAL PROPERTY AS PRESENTED IN RESOLUTION 2025-05.
- F. MOTION TO CONSIDER ACCEPTING, APPROVING, AND PUBLISHING THE FREDERICK-FIRESTONE FIRE PROTECTION DEPARTMENT'S INFRASTRUCTURE ASSET CAPITAL IMPROVEMENT PLAN 2025-2037 AS PRESENTED.

12. ADJOURNMENT OF THE REGULAR BOARD MEMBER FOR FEBRUARY 10, 2025.