



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

June 8, 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 JUNE 8, 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 are allowed three (3) minutes to comment to the Board of Directors.*
6. PRESENTATIONS
  - THE ADAMS GROUP, LLC., FINANCIAL AUDIT PRESENTATION AND FINDINGS FOR FISCAL YEAR 2025 FOR THE FIRE DISTRICT.
7. LEGAL, EXECUTIVE, & BOARD REPORTS
  - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
  - B. DEPUTY CHIEF PRUNK – EXECUTIVE REPORT REVIEW
  - C. FINANCE DIRECTOR CUMMINS – PROGRAM BUDGET & GFOA DESIGNATION
  - D. DEPUTY CHIEF PRUNK – DISCUSSION AND ACTION ITEMS
  - E. BOARD MEMBER REPORTS
8. 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 **MAY 11, 2026**, REGULAR MEETING MINUTES.
  - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **MAY 7, 2026**, TO **JUNE 3, 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.

9. BOARD ACTION

- A. DISCUSS AND CONSIDER A MOTION FOR ACCEPTING AND APPROVING THE THIRD-PARTY, INDEPENDENT ANNUAL COMPREHENSIVE FINACIAL REPORT ALONG WITH THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025, AND GOVERNANCE COMMUNICATION, AS PRESENTED BY THE ADAMS GROUP, LLC.
- B. DISCUSS AND CONSIDER A MOTION FOR ACCEPTING AND APPROVING OF THE WATER UTILITY EASEMENT BETWEEN CENTRAL WELD COUNTY WATER DISTRICT AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR THE MAINTENANCE AND TRAINING FACILITY LOCATED AT 9551 WELD COUNTY ROAD 11.

10. ADJOURNMENT OF THE REGULAR BOARD MEETING FOR JUNE 8, 2026.