



FREDERICK-FIRESTONE FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

MARCH 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.*
5. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. FIRE CHIEF YOUNG – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
 - C. FIRE CHIEF YOUNG – STRATEGIC PLAN / LEADERSHIP INTENT AND VISION
 - D. FIRE CHIEF YOUNG – DISCUSSION AND ACTION ITEMS
 - E. BOARD MEMBER REPORTS
6. 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 **FEBRUARY 10, 2025**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **FEBRUARY 6, 2025**, TO **MARCH 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.
7. OLD BUSINESS
 - o NONE
8. NEW BUSINESS
 - A. MOTION TO PROVIDE FIRE CHIEF YOUNG WITH AUTHORIZED SIGNATURE AUTHORITY FOR THE AGREEMENT FOR DONATION OF 1.895 ACRES OF REAL PROPERTY FOR A FIRE STATION BETWEEN THE DISTRICT AND BAREFOOT LLC. SUBJECT TO FINAL LEGAL APPROVAL.



- B. MOTION TO CONSIDER ACCEPTING AND APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR TECHNICAL RESCUE RESPONSE AND RESOURCE SHARING FOR EMERGENCY SERVICE INCIDENTS BY AND AMONG THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT, CITY OF GREELY FIRE DEPARTMENT, WINDSOR-SEVERANCE FIRE PROTECTION DISTRICT, AND PLATTE VALLEY FIRE PROTECTION DISTRICT.
- C. MOTION TO CONSIDER ACCEPTING AND APPROVING FIRE CHIEF YOUNG TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH DUNAKILLY MANAGEMENT GROUP CORPORATION TO SERVE AS A CONSULTANT AND OWNER'S REPRESENTATIVE FOR THE DISTRICT'S FUTURE MAINTENANCE AND TRAINING FACILITY AND FIRE STATION SIX CONSTRUCTION PROJECTS.
- D. MOTION TO CONSIDER ACCEPTING AND APPROVING FIRE CHIEF YOUNG TO SIGN A UTILIZATION SERVICES AGREEMENT FOR THE USE OF AIMS COMMUNITY COLLEGE PUBLIC SAFETY INSTITUTE TRAINING CENTERS AS AN EDUCATIONAL PARTNER.

9. EXECUTIVE SESSION

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

- o UNDER CRS 24-6-402(4)(f). DISCUSS PERSONNEL MATTERS – CRRS KRISTEN HAYES ACTIVE DUTY DEATH.

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

10. NEW BUSINESS

- o POSSIBLE ACTION ON MATTERS DISCUSSED BY THE BOARD IN EXECUTIVE SESSION.

11. ADJOURNMENT OF THE REGULAR BOARD MEMBER FOR MARCH 10, 2025.