



**FREDERICK-FIRESTONE
FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR
MEETING
8426 KOSMERL PLACE, FREDERICK
COLORADO 80504**



**MINUTES
May 11, 2026**

The regular meeting of the Board of Directors of the Frederick-Firestone Fire Protection District was called to order by Chairperson Maselbas at 7:00 p.m.

ROLL CALL

Directors Present:

Kathryn Maselbas, President/Chairperson
Robert Freeman, Vice President
Greg Houston, Treasurer
Edward Weimer, Secretary
Jeff Jurgena, Assistant Secretary

Also present:

Jeremy A. Young, Fire Chief
Dino Ross, Legal Counsel
Summer Campos, Public Relations Director
Doug Prunk, Deputy Chief
Merrie Garner, Emergency Management Director, Carbon Valley Emergency Management Agency

APPROVAL OF AGENDA

Treasurer Houston moved to approve the Agenda for the May 11, 2026, meeting as presented. Assistant Secretary Jurgena seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

No Public Comment.

ATTORNEY'S REPORT

Attorney Ross presented the May Attorney's Report, which was included in the Board packet. Attorney Ross has been assisting Chief Staff in negotiations with Infusion Architecture, which will be taking over services from Allred and Associates for the construction of Station No. 6. Attorney Ross also drafted a

contract for the Administration parking lot expansion project. Attorney Woodward continues to assist Chief Staff with an Easement and Right-of-Way Agreement with the Central Weld County Water District. Attorney Powell and associate attorney Miller continue to work on roadway inclusions into the District. Attorney Ross provided the Board with an updated Legislative Tracker and a quick update on pending bills that could affect the District.

There were no questions from the Board.

EXECUTIVE SUITE AND INTERGOVERNMENTAL – FIRE CHIEF

• Fire Chief – Executive Summary

Fire Chief Young engaged in the following activities last month: This is not a comprehensive list.

- The 2026 Colorado legislature session - Fire Chief Young continues working as a member of the Colorado State Fire Chiefs' Executive Committee on legislative updates and changes. The E-Committee continues to meet with state legislators weekly on multiple matters as the legislative session comes to an end.
- Fire Chief Young attended the Governor's Briefing for the upcoming 2026 Wildfire Preparedness Plan, representing Colorado State Fire Chiefs and Frederick-Firestone Fire Protection District. The briefing with the Governor lasted a little over an hour, and then the group moved into an hour-long press release. This was a collaborative effort among state and federal partners.
- Fire Chief Young and Public Relations (PR) Director Campos met with a couple who lost family members in the Flight 629 crash. Staff has also taken multiple phone calls and letters of support since the Fox 31 Interview conducted by Jeremy Hubbard with Fire Chief Young. Fire Chief Young also met with a new board member of Flight 629 Memorial regarding potential benefactors and donors for the memorial fundraising efforts.

• Intergovernmental & Community Relations

- Fire Chief Young attended and participated in board meetings, events, and conferences in April and early May. The District's internal meetings are not included in his report.
 - North Area Fire Chiefs meeting(s).
 - CAD -2 – CAD Meetings with Weld, Adams, Larimer, and Jefferson Counties
 - Denver Metro Chiefs Association meeting.
 - Weld County Fire Chiefs Association meeting(s).
 - Weld County E-911 Authority board meeting.
 - International Association of Fire Chiefs (IAFC) Missouri Valley Division (MVD).
 - IAFC Winter Meeting and Strategic Planning Process
 - Colorado State Fire Chiefs' weekly executive committee meetings.
 - Colorado State Fire Chiefs' weekly legislative meetings.
 - Colorado State Fire Chiefs' monthly board meeting.

- IAFC Executive Fire Officer Section (EFO) monthly board meeting.
- IAFC Constitution and Bylaws Committee meeting.
- Leadership Mentoring Sessions with three (3) acting officers, two (2) officers within the District, and two (2) external officers. For a total of seven (7) hours of leadership mentoring and coaching in April.

DEPUTY CHIEF REPORT

- Work continues with the Regional Operations Committee in finalizing the IGA between all parties and final Board of Directors approval. Additional work is being conducted to move closer to Closest Unit Dispatching including response replacement times and operational guidelines.
- Ongoing collaboration and quality assurance work with the new Emergency Fire Dispatching (EFD) implementation at Weld Regional Communications Center (WCRCC). A few errors identified by FFFPD and surrounding agencies have been addressed and corrected by WCRCC.
- Battalion Chief Assessment Process: The Battalion Chief assessment process started in April with resume reviews, phone interviews, and finalist placements. The assessment center was conducted on May 6th and 7th. Fire Chief interviews will be conducted during the week of May 11th.
- Along with other members of the Executive and Line Staff, Deputy Chief Prunk participated in the 2027-2031 Strategic Planning Process. This was a great opportunity to spend quality time with members from all areas of the organization, who all came together for a common goal of continual improvement.

ASSISTANT CHIEF/FIRE MARSHAL

- **Capital Facilities:**
 - Fleet Maintenance and Training: Golden Triangle Construction (GTC) has the project actively under construction. GTC continues to finish the exterior of the building. The septic system has been installed and inspected. The generator has been set. Casework is being set, and countertops are expected the week of May 11. Crews are completing the final grading and vapor barrier installation in the shop floor; concrete is expected to be poured from 5/14 through 5/15. Chief Staff continues to work with Lonestar Tactical Buildings and Fire Blast on the final set of permit plans for the burn building. This has caused a delay in the overall project; however, substantial and final completion of the Fleet Maintenance Building remains on schedule.
 - Fire Station 6 Design: Fire Chief Young, Deputy Chief Prunk, and Assistant Chief Iacino are actively coordinating with the District's architectural firms (Allred & Infusion), the Owner's Representative (Dunakilly), and the civil engineers (Lamp Rynearson), who are working on the site plan and design phase for Station 6. The District's team has received the third round of comments from the Town of Firestone. The remaining few comments are minor and should be completed in the next round of responses. Overall, the planning process is progressing well. Deputy Chief Prunk will have a full timeline and schedule of events for the project at the Board's June meeting.

Fire Station 5 utilities review follow-up: Golden Triangle Construction (GTC) and Allred and Associates are still working on corrections to the items detailed in the report issued by the engineer in late November 2025. GTC and its subcontractors have been actively addressing the items identified in the report

- **Community Development:**

- The District is currently working on seventy-one (71) commercial projects, including twenty-three (23) projects in Firestone, forty-seven (47) projects in Frederick, and one (1) project in Weld County. The District will be experiencing exponential growth in commercial and industrial projects for the next couple of years.
- Residential development includes nineteen (19) residential projects with an additional 7,991 family dwelling units planned for construction within the District within the next ten years: 5,195 in the Town of Frederick and 2,796 in the Town of Firestone. Residential developments will include other commercial-zoned properties for commercial development, in coordination with residential areas.
- Current annexations include LG Everist, Varra Estates, Mead County Road 9.5, County Road 28 right of way, and 9816 County Road 7 in Frederick.
- The District is tracking fire and life safety inspection records for the District's 470 commercial buildings, 874 businesses, and 640 fire and life-safety protection systems.

- **New Permits Issued in April 2026:**

- The District issued twenty-three (23) new permits in April. One permit ahead of April 2025.

- **Fire Investigations – 2026:**

- No fire investigations in April 2026.

- **Fire Code Adoption – 2026:**

- The Town of Frederick has adopted the 2024 International Codes, including the International Fire Code, which will be effective on March 1st, 2026. The Town of Frederick also adopted the 2025 Colorado Wildfire Resiliency Code.
- Assistant Chief Iacino is actively working with the Town of Firestone on its adoption of the 2024 International Fire Code, including Fire District Amendments. He is also working with the Town to adopt the 2025 Colorado Wildfire Resiliency Code. Assistant Chief Iacino will attend a Town of Firestone Board of Trustees work session on May 13th to answer any questions the Mayor or Trustees may have.
- Assistant Chief Iacino is working with the Weld County Chief Building Official on the County's adoption of the 2024 International Fire Code, including Fire District Amendments, and the 2025

Colorado Wildfire Resiliency Code. The District is still waiting for approval from the Weld County Building Official for the 2024 International Fire Code.

ASSISTANT CHIEF OF OPERATIONS REPORT

- **2026 Project and Activities Updates:**

- Implemented an Apparatus Specification Team for future apparatus projects. The Team will work on the following projects in 2026 – 27: a Type I Wildland Urban Interface (WUI) engine, to be housed at Station 6; a water rescue truck for Station 6; an ambulance; a box truck for collapse rescue (tentative); an event-friendly UTV; and an Operations Chief staff vehicle.
- An RFP has been completed for the Type I Wildland Urban Interface (WUI) Engine. It will go out for bid the week of May 11 with a 30-day window to submit a proposal.

- **Station Projects, Maintenance, and Apparatus:**

- Tower 3417 (2003 - 100' Tower) – Auction closed on May 6, 2026. The Tower sold for \$67,000. The minimum bid the District provided was \$51,000.
- Engine 3403 (E-9604) refurbishment – It is expected to be delivered by August 31, 2026.
- The Fleet Division is finalizing the upfitting work on the new Battalion Chief pickup. Upfitting is anticipated to be completed by May 24, 2026.
- The Fleet Division began upfitting work on the new Haz-Mat truck. No timeline for completion.
- New dumbbell racks were installed at Station 1, Station 3, and Station 4 to enhance room and storage within the fitness rooms.

- **Operations Section Situation Status**

- FFFPD Wildland Division personnel completed the prescribed fire for the Road 11 ditches.
- Upstaffed B3434 on three occasions due to enhanced Red Flag Warnings for Weld County.
- A-shift responded with Mountain View Fire Protection District during an agricultural and structure fire on Weld County Road 16.5. The District provided E3404 (fire attack), TK3415 (salvage/overhaul), WT3443 (water supply), and BC3460 (safety officer).
- B-shift responded with Fort Lupton Fire Protection District during a large vegetation fire on Weld County Road 23. The District provided B3431 (fire containment and mop-up).
- B-shift responded with Platteville-Gilcrest Fire Protection District during a commercial structure fire on Front Street. The District provided TK3413 (interior fire attack and water supply).

- A-shift responded to a traffic accident with extrication and hazardous materials released on Highway 52. FFFPD was assisted by Mountain View Fire Protection District E207.
 - Deputy Chief Prunk and Assistant Chief Gilbert attended the Northern Colorado Special Operations Team (NoCO SOT) Executive Steering Committee meeting.
 - Assistant Chief Gilbert served as the lead instructor for a multi-agency NWCG S-215 (Operations in the Wildland Urban Interface) course hosted by Front Range Community College.
 - Assistant Chief Gilbert served as a co-presenter for the 2026 Colorado Prescribed Fire Council Workshop and Burn Boss Refresher. The presentation topic was the prescribed fire projects with the City of Greeley Natural Areas.
- **Training Division Update**
 - **Monthly Staff Training Hours**
 - Administration/Leadership: 436.25 hours
 - Company Level: 716.96 hours
 - Driver/Operator: 348.5 hours
 - Hazmat: 16.5 hours
 - Officer: 689.75 hours
 - Special Operations: 115.25 hours
 - Emergency Medical Services: 343 hours
 - **Monthly Training Overview:**
 - One member obtained Driver/Operator-Aerial certification.
 - One member obtained Fire and Life Safety Educator certification.
 - All members attended medical training with Dr. Cheek and roll-in drills.
 - All members completed a walk-through of the new addition at Agilent.
 - All members completed 1410 drills and the RT-130 (wildfire) field day.
 - St. 1 crews are demoing “Vital Voice”, a language translation app.
 - St. 1 crews and Captains attended a systems walk-through of the new King Soopers with the Fire Prevention Division.
 - One member attended monthly Hazmat training at Greeley Fire Station 6.
 - One member attended Fire on the Plains and the Women in the Fire Service training day.
 - Four members attended the CPSE Quality Improvement for the Fire and Emergency Services Workshop hosted by the District.
 - Six members attended the Fire Department Instructors Conference (FDIC) in Indianapolis.
 - Multiple Tech Rescue Team members attended the NoCo SOT quarterly team training hosted by La Salle Fire Protection District. The topic was trench rescue operations.
 - Officers and Acting-Officers attended the quarterly officer meeting/training. Fire Chief Young presented a course on Seeing through the Fog of AI: When you become a Meme.
 - Multiple Aims Community College EMT students completed ride-alongs; one student is completing a 120-hour internship at St. 1.

- Two Aims Paramedic students completed their field instruction program at St. 3.
- One member attended the “Taking Care of Our Own” course preparing for a Line of Duty Death hosted by West Metro Fire Protection District.
- One member attended the two-day “Blue Card Strategic Decision Making” workshop hosted by Hudson Fire Protection District.

FINANCE SECTION REPORT – FINANCE DIRECTOR

- **District Banking (April 2026):**
 - 4-2-2026 – Checking Augmentation - \$500,000 from CT 8003 (Unassigned Reserves) to FIB 7035 (Checking)
 - 4-14-2026 – Contribution - \$173,732.12 from FIB 7035 to CT 8008 (Impact Fees - Frederick) – Impact Fees collected 1st Qtr. 2006
 - 4-14-2026 – Contribution - \$86,400.00 from FIB 7035 to CT 8009 (Impact Fees - Firestone) – Impact Fees collected 1st Qtr. 2006
 - 4-14-2026 – Contribution - \$4,820.00 from FIB 7035 to CT 8010 (Impact Fees – Weld County) – Impact Fees collected 1st Qtr. 2006
 - 4-21-2026 - Capital Facilities (CT 8001) – PayApp # 7 GTC - \$818,859.10
- **District Reserve Accounts (April 8, 2026):**
 - Capital Facilities - \$3,549,772
 - Capital Equipment - \$2,790,179
 - Unassigned Reserves - \$3,952,467
 - Operating Contingency - \$4,603,844
 - GO Loan Series 2022 (Station 6) - \$10,486,372
 - Impact Fees - \$2,556,504
 - **Total Reserves: \$27,939,138**
- **2026 – YTD Budget Summary:**
 - The April 2026 County distribution was received on May 6, 2026. The amount to be deposited is \$3,792,439 and is included in the summary below. The April distribution has been the largest monthly distribution the District has received over the last several years.

*Executive summary - budget vs. actual - YTD, General Fund.
 From January 1, 2026, through May 6, 2026.*

Category	Budgeted	Received YTD	Remaining Budgeted	Percent received
Revenues — TOTAL	\$21,943,417	\$11,580,536	\$10,362,881	52.9%
Category	Budgeted	YTD	Remaining Budgeted	Percent Expended & Committed
Expenditures — TOTAL	\$32,487,138	\$9,575,895	\$22,911,243	29.5%

- **Fiscal Year Expired: 34.5%**

- **Development Impact Fees:**
 - Fees received in April 2026: \$118,058
- **EMS Billing and Collections Summary:**

Activity Summary - Financial Transactions by Billing Period

Month	Gross charges	Contractual allowances	Net charges	Adjust	Payments	Write offs	Refunds	Balance
Apr-26	242,950.40	97,426.64	145,523.76	133.59	68,754.85	547.75	0.00	76,354.75

Disposition Destination Hospital

Disposition destination hospital	Runs	Percent	Month
Refusals / Call offs	51	28.98%	April-26
Good Samaritan Hospital	5	2.84%	April-26
Longmont United Hospital	5	2.84%	April-26
Longs Peak Hospital	96	54.55%	April-26
St Anthony North Health Campus	10	5.68%	April-26
Children's Hospital North Campus	9	5.11%	April-26

Total EMS calls: 1176
Billable runs: 125

- **Miscellaneous Financial Information**

Wildfire Deployment information is displayed below, showing the 2024 & 2025 wildfires in which the District participated. The “Remaining Amount” column shows the amounts still owed to the District. This information is essential as it significantly offsets the District’s overtime expenditure. Receipts in March 2026 are bolded below. All that remains to be collected are the Task Force 1 amounts from 2024 (NC) and early 2025 (TX). Note that FEMA is the payor for these accounts, and reimbursement may take some time.

Wildfire Deployment & Recompense Matrix

As of 5-6-2026

Fire	Year	State	Initial amount	Received	Remaining amount
Task Force 1	2024	NC	20,000	20,000	-
Task Force 1	2025	TX	37,825	28,369	9,456
Himalaya Road Fire	2025	AK	28,649	28,649	-
Lee Fire	2025	CO	20,758	20,758	-
Elk Fire – Merrie	2025	CO	7,023	7,023	-
O’Brien Fire	2025	AK	2,942	2,942	-
Aggie Creek Fire	2025	AK	13,460	13,460	-
Turner Gulch Fire	2025	CO	31,897	31,897	-
PNF ONC Support	2025	CA	131,288	131,016	-
2025 ONC Staging 2	2025	CA	7,904	7,904	-
Garnet	2025	CA	25,870	25,870	-
L-2 Cub Fire	2025	CA	76,781	76,781	-
Total:			\$404,820	\$395,363	\$9,456

PUBLIC RELATIONS REPORT – PR DIRECTOR

• **Data Analysis:**

- April Emergency Response Call Metrics (Primary Call Types: Fire, Hazardous Situation, Medical, No Emergency, Public Service, Rescue, and Assist Law Enforcement)
 - Average Turnout Time: 1:14
 - Average En Route to Arrival: 5:05
 - Average Response Time (Dispatch to 1st Unit On-Scene): 6:16
 - **Total of ALL Calls for Service: 311**
- April Calls for Service

CALL TYPE	COUNT	PERCENT
MEDICAL	170	55%
PUBLIC SERVICE	36	12%
NO EMERGENCY	79	25%

CALL TYPE	COUNT	PERCENT
RESCUE	1	0%
HAZMAT	17	5%
FIRE	8	3%

○ April Calls Incidents by Station Zone

Station	Incidents
Station 5	53
Station 4	54
Station 3	83
Station 1	101
Platteville-Gilcrest Fire Protection District	4
Mountain View Fire Protection District	14
Fort Lupton Fire Protection District	1
Other	1
FFFD	1

● **Accreditation Call Metrics/Gap Analysis:**

- Effective January 1, 2026, all emergency calls are being reported and categorized through the National Emergency Response Information System (NERIS). PR Director Campos, in coordination with the Accreditation Team, is evaluating NERIS data-reporting capabilities to ensure alignment with accreditation requirements. The team is also validating the format and application of the District's Critical Task Analysis within this system. Once finalized and adopted, an update will be provided.
- PR Director Campos and Training Chief Joseph continue to collaborate with ImageTrend to access available NERIS data through the RMS report writer. While the Fire Report component for crew data entry is functioning well, refinement of the report writer capabilities is ongoing.

- **Accreditation Updates – Center of Public Safety Excellence (CPSE):**
 - PR Director Campos is currently working on the District’s first Commission on Fire Accreditation International (CFAI) Annual Compliance Report. The report is due June 2026.
 - The District completed the 2027-2031 Strategic Planning process with CPSE April 13-16, 2026. The Executive Staff has completed the initial review of the plan and returned it to CPSE Technical Advisors.
 - The District hosted a Quality Improvement for the Fire and Emergency Services (QIFES) Workshop April 21-23, 2026. Four (4) members of the Accreditation Team completed the workshop.
- **Public Relations / Marketing / Outreach**
 - The PR Team and A-Shift Station 1 crew provided fire education at Carbon Valley Rotary Easter Egg Hunt with the inflatable firehouse. **Approximately 500 tours were given.**
 - The spring Community Safety Day at Home Depot on April 18, 2026, was a success. **Approximately 250 were in attendance.**
 - Fire and Life Safety Educator (FLSE) Story and PR Director Campos instructed CPR/AED/Basic First Aid for Frederick High School Biomedical Science Class – **36 students**
 - Digital Media Specialist (DMS) McKenzie and Station 1 crew met with Kindergarten students at Legacy Elementary for the Community Helpers Unit. – **24 students**
 - PR Director Campos assisted Station 1 crew on Third Grade Station Tours – **Approximately 75 students.**

HUMAN RESOURCES REPORT – HR MANAGER

Human Resources (HR) Manager Docheff engaged in the following activities:

- The District hosted the first of three planned financial education and informational sessions at the Administration Building in partnership with Fidelity Investments. This initiative is designed to support the long-term financial well-being of the District’s personnel.
- The District conducted the Battalion Chief Assessment Center on Wednesday, May 6, and Thursday, May 7, at the District Administration Offices. A total of eighteen internal and external candidates submitted application packets, reflecting a strong interest in the position. Following an initial screening process, nine candidates advanced to first-round phone interviews.

Based on their performance, six highly qualified candidates, three internal and three external, were selected to participate in the assessment center. This structured and competitive process ensures a thorough evaluation of each candidate’s leadership capabilities, management skills, operational expertise, and alignment with the District’s organizational values.

- The District successfully hosted the second annual Human Resources Education and Collaborative Retreat, bringing together fire service human resource professionals from across Colorado. The retreat provided a valuable forum for collaboration, knowledge-sharing, and professional development.

CARBON VALLEY EMA – EMERGENCY MANAGEMENT DIRECTOR

Carbon Valley Emergency Management Director (EMD) Garner engaged in the following activities:

- Coordinated dates and communication for Continuity of Operations Planning (COOP) staff training and workshops. FFFD, Frederick, Firestone, and Dacono have identified responsible staff and scheduled individual organizational workshops for the COOP effort.
- Carbon Valley Emergency Management Agency (CVEMA) participated in a regional meeting with Weld County Regional Communications Center (WCRCC), the Weld County Office of Emergency Management, and municipal emergency managers to discuss performance concerns with the current CodeRED by Crisis24 system. Issues raised include geographic targeting inconsistencies, caller ID display problems, coverage gaps for mobile-only households, and the absence of user-selectable weather alerts, which risks message fatigue. WCRCC agreed to share the vendor contract, develop a formal issue-reporting process, and schedule a vendor demo and training; an advisory role for local emergency management to the E-911 board is also under discussion.
- Worked on social media messaging for a CodeRed re-enrollment campaign in May. While staff is working through some of the differences in the new system, an immediate priority is available alerting tool and establishing the District's ability to reach the community ahead of elevated spring and summer risk, including drought, fire danger, and potential El Niño later this year.
- Conducted a successful information coordination review and situation reporting drill at the April CV Emergency Management Coordination Group meeting.
- Met with United Power's new Wildfire Mitigation and Emergency Preparedness Specialist, Mr. Kennison, to explore a partnership opportunity; he is interested in having CVEMA deliver ICS-oriented training for United Power leadership to strengthen their incident coordination, response, and recovery capabilities. CVEMA has reached out to the Brighton emergency management director to co-deliver this training.
- Participated in the three-day CPSE strategic planning process to update the FFFD strategic plan, including review of mission and values and group work on goals and objectives.
- Met with Dacono PD School Resource Officer and Community Liaison Officer Brandon Arrick at Homyak School to review the Public Safety Incident Organizer and Unified Command Decision Guide, discuss thresholds for abbreviated versus full Incident Action Planning across different event types, and tour the facility.

- Completed draft of Responder Field Guide for People with Disabilities and Functional Needs and solicited feedback from EMS and members with lived experience to contribute to the content. The guide will serve as the basis for a companion training course for first responders and public-facing personnel from the FFFD and Carbon Valley police departments. FLSE Story and EMD Garner met to finalize assignments, project milestones, and deadlines.

LOCAL 4123 EXECUTIVE BOARD – LOCAL PRESIDENT

- Local 4123 conducted the first quarter General Meeting on April 27th, 2026, at the United Power Event Center in Frederick. The meeting reviewed quarterly financials and regular business and set the stage for several upcoming initiatives.
- Vice President Aguirre was sworn in at the Local 4123 General Meeting in April.
- FF/Paramedic Denny reported to the Local on behalf of the Shift Start Time Committee and updated members on upcoming movements in the committee.

PRESENTATION – CARBON VALLEY EMERGENCY MANAGEMENT (CVEMA) UPDATE

EMD Garner presented to the Board an update on CVEMA initiatives within the District, including completed and current projects and investments; a discussion of the current federal landscape and local emergency management capacity; program highlights; and the Carbon Valley Community Fund.

BOARD MEMBER REPORTS

Vice President Freeman wanted to thank those crews who responded to a call to his family on May 1, 2026. Director Freeman reported that the response to a carbon monoxide alarm was much appreciated and handled appropriately.

DISCUSSION ITEMS – FIRE CHIEF

- 2027 - 2031 Strategic Plan Update
- Town of Frederick – Emergency Management Transition Summary
- First Responder Drone (FDR) Program
- Frederick-Firestone Fire Protection District ModPro Analysis for 2027 Update
- FFFPD Wellness Center Research and Evaluation – Project Scope and Budget
- 2026 Fallen Firefighter Memorial Day Proclamation
- Board Work Session – Thursday, August 20, 2026, 6:00 p.m. – 9:00 p.m.

POTENTIAL BOARD ACTION ITEMS – FIRE CHIEF

- Executive Staff requested a motion to accept and approve the First Amendment to the Emergency Services Automatic Aid Intergovernmental Agreement between 10 agencies of the North Area Fire Chiefs' group and neighboring districts. This IGA was created and finalized in January of 2019, and the participants are now broadening their efforts towards closest unit dispatching and data sharing to improve customer service across the Northern Denver metro area. This has been reviewed by the District's legal counsel.
- Executive Staff requested a motion to accept and approve the Regional Operations Intergovernmental Agreement for Automatic Aid between 11 participating agencies within Weld County. This agreement will be coordinated through the Weld County Regional Operations Committee of the Weld County Fire Chiefs Association and applied through the Weld County Regional Communication Center (Dispatch). To allow all agencies time for governmental approval, this agreement will take effect on July 1, 2026.

After discussion with the Chief Staff and Attorney Ross, the Board tabled this matter to enable Attorney Ross to review the agreement and assist Chief Staff with potential changes before bringing it back to the Board.

- Executive Staff requested a motion to accept and approve the permanent Drainage Access and Maintenance Easement Agreement between the District and Barefoot LLC., for the Fire Station No. 6 property located on Barefoot Lakes Filing No. 7A at 13052 Barefoot Parkway in Firestone. This has been reviewed by the District's legal counsel.

CONSENT AGENDA

The following Consent Agenda items were presented:

- Approval of April 13, 2026, regular Board meeting minutes.
- Confirmation of the continuity of the Financial Reports from April 9, 2026, to May 6, 2026.
- Accept and approve all payables, financial reports, fund receipts and transfers, Colo-Trust statements, and payroll registers as presented within the monthly financial binder.

Secretary Weimer moved to accept and approve all items under the Consent Agenda. Motion seconded by Assistant Secretary Jurgena. The motion passed unanimously.

BOARD ACTION

- After discussion, Secretary Weimer moved to accept and approve the first amendment to the Intergovernmental Agreement for Emergency Service Automatic Aid and Closest Unit Dispatch with the North Area Fire Chief Coordination Group. Vice President Freeman seconded the motion, which passed unanimously.
- After discussion, Treasurer Houston moved to accept the Drainage Access and Maintenance Easement Agreement between the District and Barefoot LLC, for the Fire Station No. 6 property or Barefoot Lakes filing No. 7A. Vice President Freeman seconded the motion, which passed unanimously.

ADJOURNMENT

Treasurer Houston moved to adjourn the meeting, as there was no other business before the Board. Vice President Freeman seconded the motion, which passed unanimously. The meeting was adjourned at 8:03 p.m.



Edward Weimer, Secretary