



**FREDERICK-FIRESTONE FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
MAY 12, 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. They are allowed three (3) minutes to comment to the Board of Directors.*
 - *Presentation of Service Award to Director David Stout for seven years of service, 2018-2025.*
5. LEGAL, EXECUTIVE, & BOARD REPORTS
 - A. ATTORNEY – LEGAL BRIEFING AND LEGISLATION UPDATES
 - B. FIRE CHIEF YOUNG – EXECUTIVE REPORT REVIEW
 - C. EMERGENCY MGMT. DIRECTOR GARNER – CVEMA ANNUAL REPORT
 - 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 **APRIL 14, 2025**, REGULAR MEETING MINUTES.
 - B. CONFIRMATION OF THE CONTINUITY OF THE FINANCIAL REPORTS FROM **APRIL 10, 2025**, TO **MAY 7, 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

- MOTION TO CONSIDER ACCEPTING AND APPROVING RESOLUTION 2025-06, A RESOLUTION MODIFYING THE DISTRICT'S IMPACT FEE SCHEDULE FOR ALL AREAS WITHIN ITS JURISDICTIONAL BOUNDARIES EFFECTIVE JUNE 1, 2025.
- MOTION TO PROVIDE APPROVAL TO FIRE CHIEF YOUNG TO PROCEED WITH REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSAL OF THE MAINTENANCE AND TRAINING FACILITY CAPITAL PROJECT FOR FUTURE CONTRACT APPROVAL BY THE BOARD ON AUGUST 11, 2025.

9. ADJOURNMENT OF THE REGULAR BOARD MEMBER FOR MAY 12, 2025.