



**Board of Directors Meeting
June 28, 2022
Directly after Pension Board Meeting
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda
 - e. Board of Directors Officer Elections

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. May 17th Meeting Minutes

- IV. REPORTS**
 - a. Staff Reports

- V. PRESENTATIONS**
 - a. Financials
 - b. 2021 Audit Report
 - c. Communications Specialist Position
 - d. Wildland Plan Update
 - e. Operations Staffing Plan
 - f. Frederick-Firestone Fire Protection District Land Transfer
 - g. Turion Metro District Update

- VI. ACTION ITEMS**
 - a. Approval of financials
 - b. Consideration of Adoption of the 2021 Audit Report
 - c. CSD Repayment Agreement for the Heart and Cancer Trust
 - d. Consideration of Resolution 2022-6 Granting Consent to the Provision of Services by an Overlapping Title 32 Special District and the corresponding Intergovernmental Agreement

e. Public Hearing for the OEO/Penner Parcel Inclusion

VII. OLD BUSINESS

a. Station 8 Update

VIII. BOARD MEMBER ITEMS

IX. ADJOURNMENT

ATTACHMENTS

May 17th Meeting Minutes

Staff Reports

May Incident Report

Marshall Fire AAR Report

May 2022 Financials

2021 Draft Audit Report

CSD Repayment Agreement for the Heart and Cancer Trust

Communication Specialist Job Description

Operations Staffing Plan Presentation

FFFPD Land Transfer Memo

Resolution 2022-6 Granting Consent to the Provision of Services by an
Overlapping Title 32 Special District

IGA Between Turion and MVFPD

Board Order of Inclusion - OEO

Board Order of Inclusion - Penner

Penner/OEO Parcel Map

Station 8 Temporary Housing Plan

Zoom Meeting

<https://us02web.zoom.us/j/88310152011?pwd=OGtpVElXZlJvZ1VRYlphaDBkL05EZz09>

Meeting ID: 883 1015 2011

Passcode: 616857

Phone In

346 248 7799

Meeting ID: 883 1015 2011

Passcode: 616857

Find your local number: <https://us02web.zoom.us/j/kd7BnG0fT4>