

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 11, 2018 – 6:00 PM

101 S. Irene Avenue, Milliken, CO 80543

CALL MEETING TO ORDER WITH MEMBER ROLL CALL

I. PLEDGE OF ALLEGIANCE

II. GUEST/PUBLIC COMMENT

This portion of the meeting is provided to allow the audience to present comments. If further discussion is needed, the topic will be placed on the agenda for the following month. Interaction with the Directors is inappropriate. Please limit comments to three (3) minutes.

III. APPROVAL OF MINUTES— MARCH 14, 2018

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. ADMIN. COORDINATOR REPORT

A. TREASURER'S REPORT / FINANCIAL REPORT

B. FNB ACCOUNT UPDATE

C. MISCELLANEOUS

VI. LIFE SAFETY CHIEF REPORT

A. MONTHLY STATISTICS

B. JOHNSTOWN ANNEXATIONS

C. DOS RIOS HYDRANTS

D. SPECIAL EVENTS

VII. OPERATIONS CHIEF REPORT

A. APPARATUS / EQUIPMENT / FACILITIES

B. PERSONNEL

C. OPERATIONS

VIII. FIRE CHIEF'S REPORT

A. UCH ALS CONTRACT RENEWAL PROCESS

B. TRAINING BUILDING IGA WITH RE-5J

C. LRFPD / FRFR MEETING

D. TOWN OF MILLIKEN IGA

E. EXECUTIVE SESSION

PER §24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS

IX. BOARD REPORTS

X. CORRESPONDENCE

X. ADJOURNMENT