

# **AGENDA**

**FRONT RANGE FIRE RESCUE (JFPD AND MFPD PENSION FUNDS)**

**PENSION BOARD MEETING**

**WEDNESDAY, NOVEMBER 14, 2018 at 6:00 PM**

**101 S. Irene Avenue, Milliken, CO 80543**

**I. CALL MEETING TO ORDER WITH MEMBER ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**

**IV. 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.

**V. APPROVAL OF MINUTES— AUGUST 8, 2018**

**VI. PRESENTATION – 1<sup>ST</sup> NATIONAL BANK WEALTH MANAGEMENT**

**VII. MFPD DISCUSSION ITEMS**

**VIII. JFPD DISCUSSION ITEMS**

**IX. CORRESPONDENCE**

**X. ADJOURNMENT**

# AGENDA

## FRONT RANGE FIRE RESCUE

### BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 14, 2018 – 7:00 PM

(OR IMMEDIATELY FOLLOWING THE PENSION BOARD MEETING)

**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 — OCTOBER 10, 2018

#### IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

#### V. CONSENT AGENDA

- **BILLS**

#### VI. STAFF REPORTS

- **ADMIN**
- **LIFE SAFETY**
- **OPERATIONS**
- **FIRE CHIEF**

#### VII. OLD BUSINESS

- A. **FIRE CHIEF HIRING PROCESS**
- B. **INTERAGENCY RELATIONSHIPS**
- C. **2019 BUDGET**

#### VIII. NEW BUSINESS

#### IX. EXECUTIVE SESSION

- *PER §24-6-402(4)(b), C.R.S. FOR CONFERENCES WITH ATTORNEY FOR THE PUBLIC ENTITY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS.*

#### X. BOARD REPORTS

#### XI. CORRESPONDENCE

#### X. ADJOURNMENT