

AGENDA

FRONT RANGE FIRE RESCUE (JFPD AND MFPD PENSION FUNDS)

PENSION BOARD MEETING

WEDNESDAY, FEBRUARY 13, 2019 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— NOVEMBER 14, 2018

VI. PRESENTATIONS - JFPD / MFPD ACTUARIAL REPORTS (PAUL BARKER)

VII. MFPD DISCUSSION ITEMS

VIII. JFPD DISCUSSION ITEMS

IX. CORRESPONDENCE

X. ADJOURNMENT

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 13, 2019 – 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

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III. APPROVAL OF MINUTES — JANUARY 9, 2018

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. CONSENT AGENDA

A. BILLS

VI. STAFF REPORTS

A. ADMIN

B. LIFE SAFETY

C. OPERATIONS

D. FIRE CHIEF

VII. OLD BUSINESS

A. FIRE CHIEF PROCESS DISCUSSION

B. IGA – TOWN OF JOHNSTOWN

C. STATION 2 REMODEL

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

A. PER §24-6-402(4)(a), C.R.S. FOR PURPOSES OF DISCUSSING REAL PROPERTY ACQUISITION FOR A NEW STATION.

X. BOARD REPORTS

XI. CORRESPONDENCE

X. ADJOURNMENT