

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 9, 2019 – 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 — DECEMBER 12, 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

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