



# FRONT RANGE FIRE RESCUE

*Serving Johnstown, Milliken, and Weld County for over 100 years*

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## FRONT RANGE FIRE RESCUE

### BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 11, 2019 – 6:00 PM

#### CALL MEETING TO ORDER WITH MEMBER ROLL CALL

- I. PLEDGE OF ALLEGIANCE
- II. GUEST/PUBLIC COMMENT
- III. APPROVAL OF MINUTES — NOVEMBER 13, 2019
- IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA
- V. 2020 BUDGET HEARING –
  - A. FRFR RESOLUTION TO SET MILL LEVIES
  - B. FRFR RESOLUTION TO APPROPRIATE FUNDS AND APPROVE BUDGETS
- VI. 2019 BUDGET AMENDMENT HEARING
- VII. BUDGET HEARING –
  - A. FRFR RESOLUTION TO AMEND CAPITAL BUDGET AND APPROPRIATE FUNDS
- VIII. CONSENT AGENDA
  - A. BILLS
- IX. STAFF REPORTS
  - A. ADMIN
  - B. LIFE SAFETY
  - C. OPERATIONS
  - D. FIRE CHIEF
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. GATEWAY LOCATION USE
  - B. DISPOSAL OF SAFE
- XII. BOARD REPORTS
- XIII. CORRESPONDENCE
- X. ADJOURNMENT