

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 10, 2019 – 6:30 PM

(OR IMMEDIATELY FOLLOWING THE SPECIAL PENSION 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 — MARCH 12, 2019

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. SWEARING IN CEREMONY

VI. CONSENT AGENDA

A. BILLS

VII. STAFF REPORTS

A. ADMIN

B. LIFE SAFETY

C. OPERATIONS

D. FIRE CHIEF

VIII. OLD BUSINESS

A. RESOLUTIONS 2019-1 (*STRATEGIC PLAN ADOPTION*), 2019-2 (*AMENDING IFC ADOPTION*), 2019-3 (*SUPPORT FOR RESIDENTIAL SPRINKLERS*), & 2019-4 (*ADOPTION OF FRFR STATEMENT OF PURPOSE*)

B. FIRE CHIEF PROCESS DISCUSSION

C. STATION 2 REMODEL

IX. NEW BUSINESS

A. 2020 BUDGET PRESENTATION

B. IGA -PGFPD

X. BOARD REPORTS

XI. CORRESPONDENCE

X. ADJOURNMENT