



FRONT RANGE FIRE RESCUE
FRFR PENSION BOARD MEETING AGENDA
100 Telep Ave., Johnstown, CO 80534
Tuesday, February 11, 2020
6:00 PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

PENSION BOARD MEMBERS: Dean Prather, Vanessa Thorpe, Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling.

Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Board Chair or Vice Chair. The Chair will allow three minutes or less, depending on the number of speakers, for each individual.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF NOVEMBER 13, 2019**
5. **APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
6. **STAFF REPORTS**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **CORRESPONDENCE**
10. **ADJOURNMENT**

5 MINUTE BREAK UNTIL FRFR BOARD MEETING



FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS MEETING AGENDA
100 Telep Ave., Johnstown, CO 80534
Tuesday, February 11, 2020
6:30 PM following Pension Board Meeting

COURAGE ★ COMPASSION ★ PROFESSIONALISM

Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Board Chair or Vice Chair. The Chair will allow three minutes or less, depending on the number of speakers, for each individual.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - a) January 14, 2020 Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) January Bills
5. **STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Operations
 - d) Fire Chief
6. **OLD BUSINESS**
 - a) Milliken IGA
7. **NEW BUSINESS**
8. **BOARD REPORTS**
9. **CORRESPONDENCE**
10. **ADJOURNMENT**