

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 12, 2018 – 6:30 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

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 — NOVEMBER 12, 2018

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. BUDGET HEARING –

A. FRFR RESOLUTION TO CERTIFY LEVY

B. FRFR RESOLUTION TO APPROPRIATE FUNDS AND APPROVE BUDGETS

VI. CONSENT AGENDA

A. BILLS

VII. STAFF REPORTS

A. ADMIN

B. LIFE SAFETY

C. OPERATIONS

D. FIRE CHIEF

VIII. OLD BUSINESS

A. CONTRACT FOR SERVICES – PROTHMAN

B. UCH CONTRACT AMENDMENT

C. STATION REMODEL

IX. NEW BUSINESS

X. BOARD REPORTS

XI. CORRESPONDENCE

X. ADJOURNMENT