

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS **SPECIAL** MEETING

WEDNESDAY, MAY 15, 2019 – 8:00 AM

1120 Southgate Drive, Windsor, CO 80550

CALL MEETING TO ORDER WITH MEMBER ROLL CALL

I. FIRE CHIEF SELECTION PROCESS- INTERVIEWS, TOUR AND DEBRIEF PER

ATTACHED SCHEDULE

II. ADJOURNMENT

ACTIVITIES:	<u>BOARD OF DIRECTORS</u> <u>INTERVIEW</u>	<u>LEADERSHIP TEAM</u> <u>INTERVIEW</u>	<u>STAFF INTERVIEW</u>	<u>TOUR</u>
FACILITATORS:	Marcus Kragness <i>Prothman</i>	Christine Champlin	Nat Kronholm	Shane Doyon/Justin Unrein
ROOMS:	215	225	230	Downstairs Lobby
8:00 – 9:00 AM	Interview Panel Members Orientation – 215			
9:00 – 10:00 AM	<i>ABERBACH</i>	<i>WEST</i>	<i>SCHMITT</i>	<i>HOWELL</i>
10:00 – 11:00 AM	<i>BROWN</i>	<i>ABERBACH</i>	<i>WEST</i>	<i>ROBERTS</i>
11:00 AM – 12:00 PM	<i>HOWELL</i>	<i>BROWN</i>	<i>ABERBACH</i>	<i>SCHMITT</i>
12:00 – 1:00 PM	LUNCH – Conference room			
1:00 – 2:00 PM	<i>ROBERTS</i>	<i>HOWELL</i>	<i>BROWN</i>	<i>WEST</i>
2:00 – 3:00 PM	<i>SCHMITT</i>	<i>ROBERTS</i>	<i>HOWELL</i>	<i>ABERBACH</i>
3:00 – 4:00 PM	<i>WEST</i>	<i>SCHMITT</i>	<i>ROBERTS</i>	<i>BROWN</i>
4:00 PM	Interview Panel Members Debrief – 215			