

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 12, 2018 – 7:00 PM, OR AFTER BUDGET / PENSION WORK SESSION

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 — AUGUST 8, 2018

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. ADMIN. COORDINATOR REPORT

A. TREASURER'S REPORT / FINANCIAL REPORT

B. NOVEMBER ELECTION

C. AUDIT UPDATE

VI. LIFE SAFETY CHIEF REPORT

A. LS DIVISION UPDATES / SWEARING IN

B. 2018 IFC AMENDMENTS

C. IMPACT FEES / PLAN REVIEW (WAIVER DISCUSSION)

VII. OPERATIONS CHIEF REPORT

A. APPARATUS / EQUIPMENT / FACILITIES

B. PERSONNEL

C. OPERATIONS

VIII. FIRE CHIEF'S REPORT

A. 2019 BUDGET – DRAFT

B. TJ – LC UPDATE

IX. BOARD REPORTS

X. CORRESPONDENCE

X. ADJOURNMENT