

# AGENDA

## FRONT RANGE FIRE RESCUE

### JOINT BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 15, 2018 – 7:00 PM, OR AFTER PENSION BOARD MEETINGS

**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— JANUARY 10, 2018
- IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA
- V. ADMIN. COORDINATOR REPORT
  - A. TREASURER’S REPORT / FINANCIAL REPORT
  - B. PUBLIC RELATIONS
  - C. BOARD ELECTION UPDATE / INFORMATION
- VI. LIFE SAFETY CHIEF REPORT
  - A. MONTHLY STATISTICS
  - B. DOS RIOS HYDRANTS
  - C. CITIZEN’S COMMISSION
- VII. OPERATIONS CHIEF REPORT
  - A. APPARATUS / EQUIPMENT / FACILITIES
  - B. PERSONNEL
  - C. OPERATIONS
- VIII. FIRE CHIEF’S REPORT
  - A. VISION, MISSION, VALUES, AND GOALS
  - B. EXECUTIVE SESSION, PER §24-6-402(4)(e), C.R.S. DEVELOPING STRATEGY FOR NEGOTIATIONS, INSTRUCTING NEGOTIATORS, AND DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS AND PER §24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS
  - C. LFRA / LRFPD – MEETING TIMES AND LOCATIONS
  - D. ADMIN DIRECTOR JOB DESCRIPTION
  - E. FIRE CHIEF CONTRACT / REQUEST
- IX. BOARD REPORTS
- X. CORRESPONDENCE
- X. ADJOURNMENT