

# **AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, OCTOBER 10, 2018 – 6:00 PM**

**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 — SEPTEMBER 12, 2018**

**IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**

**V. CONSENT AGENDA**

**A. BILLS**

**VI. STAFF REPORTS**

**A. ADMIN**

**B. LIFE SAFETY**

**C. OPERATIONS**

**D. FIRE CHIEF**

**VII. OLD BUSINESS**

**A. 2019 BUDGET**

**B. NEXUS STUDY / IMPACT FEE DISCUSSION**

**C. STATION REMODEL PROPOSALS**

**VIII. NEW BUSINESS**

**IX. BOARD REPORTS**

**X. CORRESPONDENCE**

**X. ADJOURNMENT**