

# **AGENDA**

## **FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUGUST 14,2019**

**AFTER PENSION BOARD MEETING WHICH BEGINS AT 6:00 pm**

**101 S. Irene Avenue, Milliken, CO 80543**

**CALL MEETING TO ORDER WITH MEMBER ROLL CALL**

**PENSION BOARD MEMEBERS:Greg Freehling, Reid Hobler, Blair Howe, Darrin**

**I. PLEDGE OF ALLEGIANCE Rutt, Jim Young.**

**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 — July 10, 2019**

**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. STATION RE-MODEL FINANCING DISCUSSION & CONTRACT**

**VIII. NEW BUSINESS**

**A. FRFR BOARD BY-LAWS**

**IX. BOARD REPORTS / ACTION**

**X. CORRESPONDENCE**

**X. ADJOURNMENT**