

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 12, 2019 – 7:00 PM

(OR IMMEDIATELY FOLLOWING THE STRATEGIC PLAN 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 — FEBRUARY 13, 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. FIRE CHIEF PROCESS DISCUSSION

B. IGA – TOWN OF JOHNSTOWN

C. STATION 2 REMODEL

VIII. NEW BUSINESS

A. FRFR RFT HIRING / 2020 BUDGET

IX. BOARD REPORTS

X. CORRESPONDENCE

X. ADJOURNMENT