

AGENDA

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS **SPECIAL** MEETING

WEDNESDAY, APRIL 17, 2019 – 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. EXECUTIVE SESSION

I move that we go into an executive session pursuant to §24-6-402(4)(g), C.R.S. for the consideration of the applications for the position of fire chief which are exempt from disclosure under the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S.

Board President shall retain control of executive session and state those present, including those via video-conference.

IV. BOARD DIRECTION TO CONTRACTOR / STAFF ON FIRE CHIEF CANDIDATES

V. IGA – TOWN OF JOHNSTOWN

VI. ADJOURNMENT