

AGENDA

**FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 12, 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. APPROVAL OF MINUTES — MAY 8, 2019 / MAY 16, 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

VIII. NEW BUSINESS

A. MOU W/ J25

IX. EXECUTIVE SESSION

PER §24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS

X. BOARD REPORTS / ACTION

A. FIRE CHIEF EMPLOYMENT AGREEMENT

XI. CORRESPONDENCE

X. ADJOURNMENT