



AGENDA

FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 10, 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 — JUNE 12, 2019**
- IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
- V. WSFR PRESENTATION TO FRFR**
- VI. AUDIT PRESENTATION**
- VII. PUBLIC HEARING**
 - a. J25 PETITION FOR INCLUSION**
- VIII. EXECUTIVE SESSION**
 - a. PER §24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS*
- IX. CONSENT AGENDA**
 - a. BILLS**
- X. STAFF REPORTS**
 - a. ADMIN**
 - b. LIFE SAFETY**
 - c. OPERATIONS**
 - d. FIRE CHIEF**
- XI. OLD BUSINESS-NONE**
- XII. NEW BUSINESS-NONE**
- XIII. BOARD REPORTS / ACTION**
- XIV. CORRESPONDENCE**
- XV. ADJOURNMENT**