

# **AGENDA**

**FRONT RANGE FIRE RESCUE (JFPD AND MFPD PENSION FUNDS)**

**PENSION BOARD MEETING**

**WEDNESDAY, November 13, 2019 at 6:00 PM**

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

**PENSION BOARD: Dean Prather, Vanessa Thorpe, Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling. As of May 9, 2018, All Pension Board members vote on all motions, resolutions, etc.**

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

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF August 14, 2019 minutes**

**IV. APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**

**V. 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.

**VI. NEW BUISNESS**

**A. PENSION BOARD MEETINGS 2020**

**VII. CORRESPONDENCE**

**VIII. ADJOURNMENT**

**5 MINUTE BREAK UNTIL FRFR BOARD MEETING**

# **AGENDA**

## **FRONT RANGE FIRE RESCUE**

### **BOARD OF DIRECTORS MEETING**

**WEDNESDAY, November 13, 2019 Following the Pension Board Meeting**

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

**BOARD MEMBERS: Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling.**

- I. CALL MEETING TO ORDER WITH MEMBER ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATION OF MDA CHECK**
- IV. BADGE PINNING KURT NAKATA**
- V. GUEST/PUBLIC COMMENT**
  - a. 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.
- VI. APPROVAL OF MINUTES — October 9, 2019**
- VII. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
- VIII. CONSENT AGENDA**
  - a) **October Bills**
- IX. BILLS**
- X. STAFF REPORTS**
  - a) **ADMIN**
  - b) **LIFE SAFETY**
  - c) **OPERATIONS**
  - d) **FIRE CHIEF**
- XI. OLD BUSINESS**
  - a) **Resolution 2019-13, allowing Fire Chief to sign Bank loan contract.**
  - b) **Resolution 2019-07 for the amendment and adoption of the 2018 IFC**
- XII. NEW BUSINESS**
  - a. **Station 1 north property lines**
  - b. **2020 Board Meeting Schedule**
  - c. **Station 3 Remodel**
  - d. **Notice Received from Bosen Law**
- XIII. BOARD REPORTS / ACTION**
- XIV. CORRESPONDENCE**
- XV. ADJOURNMENT**