



FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS MEETING AGENDA
100 Telep Ave., Johnstown, CO 80534
Tuesday, January 14, 2020
6:00 PM

*COURAGE * COMPASSION * PROFESSIONALISM*

Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Board Chair or Vice Chair. The Chair will allow three minutes or less, depending on the number of speakers, for each individual.

1. **PLEDGE OF ALLEGIANCE**
2. **LIFE SAVING AWARD PRESENTATION- Parker Freeman**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - a) December 11,2019 Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) December Bills
5. **STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Operations
 - d) Fire Chief
6. **OLD BUSINESS**
 - a) Milliken IGA
7. **NEW BUSINESS**
 - a) Election on May 5, 2020, DEO Resolution
 - b) Health Reimbursement Resolution
 - c) Request to declare Surplus Property
 - d) 2020 Policy, By-Law, and Job Description Work
8. **BOARD REPORTS**
9. **CORRESPONDENCE**
10. **ADJOURNMENT**