



FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA
 100 Telep Ave., Johnstown, CO 80534
 Tuesday, March 10, 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. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
 - a) February 11, 2020 Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) February Bills
- 5. STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Operations
 - d) Fire Chief
- 6. OLD BUSINESS**
 - a) Milliken IGA
 - b) Board By-Laws
 - c) Remodel update station 2
- 7. NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)
- 8. BOARD REPORTS**
- 9. CORRESPONDENCE**
- 10. ADJOURNMENT**