



**FRONT RANGE FIRE RESCUE**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Video Meeting via ZOOM  
Tuesday, April 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. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - a) March 10, 2020 Minutes
  - b) Approval / Additions / Modifications to Agenda
  - c) March Bills
- 5. STAFF REPORTS**
  - a) Admin/Financial
  - b) Life Safety
  - c) Operations
  - d) Fire Chief
- 6. OLD BUSINESS**
  - a) Board By-Laws
  - b) The Way
  - c) Station Remodel
- 7. NEW BUSINESS**
  - a) May 12, Board meeting
  - b) BBQ Day, Pancake Breakfast
- 8. BOARD REPORTS**
- 9. CORRESPONDENCE**
- 10. ADJOURNMENT**