

# FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA 100 Telep Ave. Tuesday, June 9, 2020 6:00 PM

#### COURAGE ★COMPASSION ★PROFESSIONALISM

Due to COVID-19, the June Board meeting will be held both virtually and in person; instructions to join the meeting can be received by emailing <a href="mailto:info@frfr.co">info@frfr.co</a> Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the FRFR Board during public comment on items not specifically scheduled on the agenda will use the Q&A option in the Virtual Meeting and a moderator will deliver the comments to the Board, or individuals may send public comment to info@frfr.co prior to the meeting. Those attending the meeting in person will be required to maintain social distancing guidelines and wear a face mask.

#### CALL TO ORDER

a) Pledge of Allegiance

### 2. PUBLIC COMMENT

This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.

# 3. CONSENT AGENDA

- a) May 19, 2020 Minutes
- b) Approval / Additions / Modifications to Agenda
- c) May bills

### 4. STAFF REPORTS

- a) Admin/Financial
- b) Life Safety
- c) Operations
- d) Fire Chief

# 5. OLD BUSINESS

- 6. NEW BUSINESS
- 7. **EXECUTIVE SESSION**: §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
- 8. BOARD REPORTS
- 9. CORRESPONDENCE
- 10. ADJOURNMENT