

# FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

100 Telep Ave. Tuesday, July 14, 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 <u>info@frfr.co</u> 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.

## 1. CALL TO ORDER

a) Pledge of Allegiance

## 2. SWEARING IN - ENGINEER FRAIN

## 3. 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.

## 4. AUDIT PRESENTATION

#### 5. CONSENT AGENDA

- a) June 9, 2020 Minutes
- b) Approval / Additions / Modifications to Agenda
- c) June bills

#### 6. STAFF REPORTS

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

## 7. OLD BUSINESS

- 8. NEW BUSINESS
- 9. BOARD REPORTS
- 10. CORRESPONDENCE
- 11. ADJOURNMENT