



FRONT RANGE FIRE RESCUE
FRFR PENSION BOARD MEETING AGENDA
Zoom Meeting
101 S. Irene Avenue Milliken, CO 80543
Tuesday, August 11, 2020
6:00 PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

PENSION BOARD MEMBERS: Dean Prather, Vanessa Thorpe, Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling.
Due to COVID-19, the Pension Board meeting will be held both virtually and in person; instructions to join the meeting can be received by emailing info@frfr.co 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. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - a) **APPROVAL OF May 19, 2020 Minutes**
 - b) **APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
5. **STAFF REPORTS**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CORRESPONDENCE**
9. **ADJOURNMENT**

5 MINUTE BREAK UNTIL FRFR BOARD MEETING



FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS MEETING AGENDA
ZOOM MEETING
101 S. Irene Ave. Milliken, CO 80543
Tuesday, August 11, 2020
Following the Pension Board Meeting approximately 6:30 PM

Due to COVID-19, the Board meeting will be held both virtually and in person; instructions to join the meeting can be received by emailing info@frfr.co 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. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
 - a) July 14, 2020 Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) Bills
4. **STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Operations
 - d) Fire Chief
5. **OLD BUSINESS**
 - a) Financial Policy
6. **NEW BUSINESS**
 - a) Plan Review & Permit Fee Study
7. **EXECUTIVE SESSIONS**
 - a) ***§24-6-402(4)(a), C.R.S.***, Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
 - b) ***§24-6-402(4)(f), C.R.S.***, Personnel matters, Chief West.
8. **BOARD REPORTS**
9. **CORRESPONDENCE**
10. **ADJOURNMENT**