



**FRONT RANGE FIRE RESCUE**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**ZOOM Meeting**  
**101 S. Irene Ave., Milliken, CO 80534**  
**Tuesday, September 8, 2020 6:00 PM**

**COURAGE ★ COMPASSION ★ PROFESSIONALISM**

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](mailto: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](mailto: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) August 11, 2020 Minutes
  - b) Approval / Additions / Modifications to Agenda
  - c) August Bills
- 4. STAFF REPORTS**
  - a) Admin/Financial
  - b) Life Safety
  - c) Operations
  - d) Fire Chief
- 5. OLD BUSINESS**
  - a) Resolution to Adopt Clerical FPPA
  - b) Resolution to Adopt 2020 Fee Schedule
- 6. NEW BUSINESS**
- 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.
    - a) **§24-6-402(4)(f), C.R.S.**, Personnel matters, Chief West.
- 8. BOARD REPORTS**
- 9. CORRESPONDENCE**
- 10. ADJOURNMENT**