



# FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

101 S. Irene Ave. Milliken, CO 80543

ZOOM MEETING

Tuesday, October 13, 2020

6:00PM

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. **CALL TO ORDER**
  - a) Pledge of Allegiance
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
  - a) September 8, 2020 Minutes
  - b) Approval / Additions / Modifications to Agenda
  - c) September bills
4. **STAFF REPORTS**
  - a) Admin/Financial
  - b) Life Safety
  - c) Fire Chief
5. **OLD BUSINESS**
  - a) Disposal of Outdated Equipment
6. **NEW BUSINESS**
  - a) 2021 Budget Presentation
  - b) Resolution supporting weld re-5j school district ballot issues 5a & 5b
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.
8. **BOARD REPORTS**
9. **CORRESPONDENCE**
10. **ADJOURNMENT**