

FRONT RANGE FIRE RESCUE PENSION BOARD MEETING AGENDA

ZOOM MEETING Tuesday, November 10, 2020 6:00PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

Due to COVID-19, the Board meeting will be held virtually; 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.

- 1. CALL TO ORDER
 - a) Pledge of Allegiance
- 2. PUBLIC COMMENT
- 3. CONSENT AGENDA
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
- 4. OLD BUSINESS
 - a) Actuarial update
- 5. NEW BUSINESS
 - a) Pension approval Prather
 - b) Pension approval Rutt
- 6. CORRESPONDENCE
- 7. ADJOURNMENT



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

ZOOM MEETING ONLY Tuesday, November 10, 2020 6:30PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

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- 1. CALL TO ORDER
 - a) Pledge of Allegiance
- 2. PUBLIC COMMENT
- 3. CONSENT AGENDA
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) Bills
- 4. STAFF REPORTS
 - a) Admin/Financial
 - b) Life Safety
 - c) Fire Chief
- 5. OLD BUSINESS
- 6. **NEW BUSINESS**
 - a) Selling Ambulances
 - **b)** City of Evans Exclusion
- 7. BOARD REPORTS
- 8. CORRESPONDENCE
- 9. ADJOURNMENT