



FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA

101 S. Irene Ave., Milliken, CO 80543 & ZOOM

Tuesday, March 9, 2021

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 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
 - c) Bills
4. **STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Fire Chief
5. **OLD BUSINESS**
 - a) Fire Station property research update
6. **NEW BUSINESS**
 - a) FNB-Opening of two additional accounts
 - b) State of Colorado Portal Approval
7. **EXECUTIVE SESSION**
 - 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**