



FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

101 S. Irene Avenue Milliken, CO 80543 & Zoom

Tuesday, August 10, 2021

6:00 PM

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 Minutes**
 - b) APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
- 5. AUDIT REVIEW FOR 2020**
- 6. CHIEF WEST PRESENTATION TO THE BOARD**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a) NEW VOLUNTEER PENSION REQUEST**
- 9. CORRESPONDENCE**
- 10. ADJOURNMENT**

5 MINUTE BREAK UNTIL FRFR BOARD MEETING



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

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

Tuesday, August 10, 2021

6:30 PM, Directly after the Pension Board Meeting

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**
 - a) IGA FOR FLEET SERVICES

6. **NEW BUSINESS**
 - a) PETITION FOR INCLUSION
 - b) ARCHITECT ENGAGEMENT FOR ST 1 REMODEL

7. **BOARD REPORTS**

8. **CORRESPONDENCE**

9. **ADJOURNMENT**