



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

101 S. Irene Ave., Milliken, CO 80543 & ZOOM
Tuesday, December 14, 2021
6:00 PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

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) Roll Call
 - b) Pledge of Allegiance
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) Bills
- 4. 2022 BUDGET HEARING**
 - a) FRFR/MFPD RESOLUTION 2021-03 TO APPROPRIATE FUNDS AND APPROVE BUDGETS
 - b) FRFR/MFPD RESOLUTION 2021-04 TO SET MILL LEVIES
 - c) FRFR RESOLUTION 2021-05 TO APPROPRIATE FUNDS AND APPROVE BUDGETS
 - d) FRFR RESOLUTION 2021-06 TO SET MILL LEVIES
- 5. STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Fire Chief
- 6. OLD BUSINESS**
 - a) **EXECUTIVE SESSION -GATEWAY PROPERTY §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.**
- 7. NEW BUSINESS**
 - a) AUDIT ENGAGEMENT LETTER
 - b) SALE OF TYPE 6 APPARATUS
- 8. BOARD REPORTS**
- 9. CORRESPONDENCE**
- 10. ADJOURNMENT**