



# FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

101 S. Irene Ave., Milliken, CO 80543 & ZOOM  
Tuesday, January 11, 2022  
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](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.

Oath of office before board 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. UCHealth Presentation**
- 5. STAFF REPORTS**
  - a) Admin/Financial
  - b) Life Safety
  - c) Fire Chief
- 6. OLD BUSINESS**
  - a) Resolution 2022-02 Sale of Gateway Property
- 7. NEW BUSINESS**
  - a) Board Schedule and Posting
  - b) Resolution to set election and appoint DEO
- 8. BOARD REPORTS**
- 9. CORRESPONDENCE**
- 10. ADJOURNMENT**