



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

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

Tuesday, May 11, 2022

6:30 PM, Following the Pension Board Meeting

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. BOARD OFFICERS

3. LIFE SAVING AWARD PRESENTATION

4. PUBLIC COMMENT

5. CONSENT AGENDA

- a. Minutes
- b. Approval / Additions / Modifications to Agenda
- c. Bills

6. STAFF REPORTS

- a. Admin/Financial
- b. Life Safety
- c. Fire Chief

7. OLD BUSINESS

8. NEW BUSINESS

- a. CONTRACT: JVG CAPITAL PLAN
- b. LARIMER COUNTY IMPACT FEES
- c. SURPLUS DESIGNATION REQUEST

9. BOARD REPORTS

10. CORRESPONDENCE

11. ADJOURNMENT