



FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

101 S. Irene Avenue Milliken, CO 80543 & Zoom

Tuesday, November 8, 2022

6:00 PM

PENSION BOARD MEMBERS: Dean Prather, Vanessa Thorpe, Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling. 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.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - a) **APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a) **2023 PENSION DISCUSSION**
7. **CORRESPONDENCE**
8. **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, November 8, 2022

Directly after Pension Board meeting 6:30 P.M.

COURAGE ★ COMPASSION ★ PROFESSIONALISM

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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. INCLUSION HEARING

5. STAFF REPORTS

- a) Admin/Financial
- b) Life Safety
- c) Operations
- d) Fire Chief

6. OLD BUSINESS

- a) MILLIKEN BOND CLOSEOUT RESOLUTION

7. NEW BUSINESS

- a) 115 TRUST RESOLUTION & AGREEMENT
- a) 2023 CONSOLIDATED FEE RESOLUTION

8. BOARD REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT