

# **FRONT RANGE FIRE RESCUE**

## **FRFR PENSION BOARD MEETING AGENDA**

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

6:00 PM, February 8, 2024

***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 want to address the FRFR Board during public comment on items not explicitly 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 a public statement to [info@frfr.co](mailto:info@frfr.co) before the meeting.

### **1. CALL TO ORDER**

- a) ROLL CALL
- b) PLEDGE OF ALLEGIANCE

### **2. LIFE SAVING PRESENTATION**

### **3. PUBLIC COMMENT**

### **4. CONSENT AGENDA**

- a) MINUTES
- b) APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

### **5. FNBO PRESENTATION**

### **6. OLD BUSINESS**

- a) ELECTION FOR PENSION BOARD REPRESENTATIVE

### **7. NEW BUSINESS**

- a) PENSION APPLICATION

### **8. BOARD REPORTS**

### **9. CORRESPONDENCE**

### **10. ADJOURNMENT**

# **FRONT RANGE FIRE RESCUE**

## **BOARD OF DIRECTORS MEETING AGENDA**

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

6:30 PM, (Directly after the Pension Board Meeting) February 8, 2024

***COURAGE ★ COMPASSION ★ PROFESSIONALISM***

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- b) PLEDGE OF ALLEGIANCE

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- a) MINUTES
- b) APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

### **4. INCLUSION HEARING JESSER PROPERTY**

### **5. UPDATES**

- a) JVG
- b) CHRISTINE CHAMPLIN
- c) TY DRAGE
- d) NAT KRONHOLM
- e) MICHAEL WEST

### **6. OLD BUSINESS**

### **7. NEW BUSINESS**

- a) IGA FOR HOUSING OF A STAFFED STATE WILDLAND ENGINE

### **8. BOARD REPORTS**

### **9. CORRESPONDENCE**

### **10. ADJOURNMENT**