

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA

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

Following the Pension Board meeting 6:30 PM, Thursday November 14, 2024

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 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 before 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

4. BUDGET HEARING

- a) RESOLUTION 2024-03 APPROVAL OF BUDGET
- b) RESOLUTION 2024-04 SET MILL LEVIES

5. UPDATES

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

6. OLD BUSINESS

- a) DRAFT CRA-SOC AND STRATEGIC PLAN

7. NEW BUSINESS

- a) 2025 BOARD MEETINGS
- b) APPOINT DEO for MAY 2025 BOARD ELECTION RESOLUTION 2024-05
- c) ROSENBAUER ENGINE CONTRACT
- d) IGA AUTO AID MOUNTAIN VIEW FIRE PROTECTION
- e) INCLUSION PETITION
- f) EXECUTIVE SESSION §24-6-402(4)(G), C.R.S., FOR THE CONSIDERATION OF HIRING FOR THE POSITION OF FIRE CHIEF WHICH ARE EXEMPT FROM DISCLOSURE UNDER THE PROVISION OF THE COLORADO OPEN RECORDS ACT, SEC. 24-72- 204(3)(A)(XI), C.R.S
- g) FIRE CHIEF HIRING UPDATE

8. BOARD REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT