

FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

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

6:00 PM, Thursday February 12, 2026

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 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. A moderator will deliver the comments to the Board, or individuals may send a public statement to info@frfr.co before the meeting.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

MINUTES

APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

FIRST NATIONAL BANK PRESENTATION

SIGN UPDATED AGREEMENTS

OLD BUSINESS

NEW BUSINESS

ELECTION FOR JFPD PENSION BOARD VOLUNTEER

JFPD PENSION APPLICATION-BURNS

UPCOMING MEETINGS AND TOPICS

a) **MAY:** ACTUARIAL PRESENTATION

b) **AUGUST:** DETERMINE IF THERE WILL BE A PENSION INCREASE FOR MEMBERS.
THE NEXT VOTE IS IN 2028

c) **NOVEMBER:** REMINDER PENSION BOARD MEMBER ELECTION FOR MFPD 2027

CORRESPONDENCE

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
6:00 PM, after Pension Board, Thursday February 12, 2026

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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

4. JOHNSTOWN DOWNTOWN DEVELOPMENT AUTHORITY PRESENTATION

5. OLD BUSINESS

- a) CBA LOCAL 5400

TEN MINUTE BREAK TO SIGN DOCUMENTS

6. UPDATES

- a) JVG
- b) CHRISTINE CHAMPLIN
- c) TY DRAGE
- d) NAT KRONHOLM
- e) RYAN ROBERTS

7. NEW BUSINESS

- a) AUDIT ENGAGEMENT LETTER SIGNED
- b) INCLUSION PETITION: JOHNSON TAYLOR FAMILY PROPERTIES, LLLP
- c) WILDFIRE RESILIENCY CODE
- d) EXTRICATION EQUIPMENT SURPLUS

8. BOARD REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT

