## FRONT RANGE FIRE RESCUE

## **BOARD OF DIRECTORS MEETING AGENDA**

101 S. Irene Ave., Milliken, CO 80543 & ZOOM Board meeting, 6:00 PM, Thursday April 10, 2025

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.

- 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. UPDATES
    - a) JVG
    - b) CHRISTINE CHAMPLIN
    - c) TY DRAGE
    - d) NAT KRONHOLM
    - e) MICHAEL WEST
- 6. OLD BUSINESS
- 7. NEW BUSINESS
  - a) SURPLUS AIR MONITORING EQUIPMENT
- 8. BOARD REPORTS
- 9. CORRESPONDENCE
- 10. ADJOURNMENT

## FRONT RANGE FIRE RESCUE

## BOARD OF DIRECTORS SEARCH COMMITTEE MEETING AGENDA

101 S. Irene Ave., Milliken, CO 80543 & ZOOM Following the Board meeting which begins at 6:00 PM, Thursday April 10, 2025

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1. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

- 2. PUBLIC COMMENT
- 3. CONSENT AGENDA
  - a. MINUTES
  - b. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA
- 4. UPDATES
- 5. OLD BUSINESS
- 6. NEW BUSINESS
  - a) 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
- 7. CORRESPONDENCE
- 8. ADJOURNMENT