



# FRONT RANGE FIRE RESCUE

## FRFR PENSION BOARD MEETING AGENDA

101 S. Irene Avenue Milliken, CO 80543 & Zoom

Tuesday, August 9, 2021

6:00 PM

PENSION BOARD MEMBERS: Dean Prather, Vanessa Thorpe, Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling. Due to COVID-19, 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](mailto: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](mailto:info@frfr.co) prior to the meeting.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
  - a) **APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **CORRESPONDENCE**
7. **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, August 9, 2022

6:30 PM, Following the Pension Board Meeting

*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 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](mailto:info@frfr.co) prior to 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
- c. Bills

### 4. JVG CAPITAL PRESENTATION

### 5. STAFF REPORTS

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

### 6. OLD BUSINESS

- a. STATION 1 PARCEL ANNEXATION
- b. BWGA CONTRACT FOR ST.!

### 7. NEW BUSINESS

- a. DEBT FUND(BOND) DISCUSSION
- b. PSHCG IGA

### 8. BOARD REPORTS

### 9. CORRESPONDENCE

### 10. ADJOURNMENT