

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA

101 S. Irene Ave., Milliken, CO 80543 & ZOOM
6:00 PM, Thursday January 9, 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. INCLUSION PUBLIC HEARING**
 - a) INCLUSION HEARING FOR BAKERSKY FARMS
- 5. UPDATE FROM FRFR FOUNDATION**
- 6. UPDATE FROM LOCAL 5400**
- 7. UPDATES**
 - a) JVG
 - b) CHRISTINE CHAMPLIN
 - c) JOHN DAVIS
 - d) NAT KRONHOLM
 - e) MICHAEL WEST
- 8. OLD BUSINESS**
 - a) ADOPTION OF 2025 FRFR WAY
- 9. NEW BUSINESS**
 - a) 2025 JVG CONTRACT
 - b) FIRST DRAFT 2025 STRATEGIC PLAN
 - c) EXECUTIVE SESSION §24-6-402(4)(F), C.R.S., TO DISCUSS PERSONNEL MATTERS REGARDING TY DRAGE
- 10. BOARD REPORTS**
- 11. CORRESPONDENCE**
- 12. 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 January 9, 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. OLD BUSINESS

5. 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
- b) FIRE CHIEF HIRING UPDATE

6. CORRESPONDENCE

7. ADJOURNMENT