

FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

101 S. Irene Avenue Milliken, CO 80543 & Zoom

Tuesday August 8, 2024 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 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 prior to the meeting.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
 - a) APPROVAL OF MINUTES**
 - b) APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a) Pension Benefits for JFPD 2024**
 - b) Pension Benefits for MFPD 2024**
- 7. CORRESPONDENCE**
- 8. 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

6:30 PM Directly after the Pension Board Meeting, August 8, 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. AUDIT PRESENTATION

5. UPDATES

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

6. OLD BUSINESS

7. NEW BUSINESS

- a) PROPOSED IMPACT FEES WELD COUNTY
- b) HAZ MAT IGA

8. BOARD REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT