

# **FRONT RANGE FIRE RESCUE**

## **FRFR PENSION BOARD MEETING AGENDA**

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

**6:00 PM, Thursday February 13, 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](mailto: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](mailto: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. FNBO WEALTH MANAGEMENT PRESENTATION**

### **5. OLD BUSINESS**

- a) MFPD ELECTION PENSION BOARD

### **6. NEW BUSINESS**

- a) JFPD PENSION APPLICATION: HUGHES
- b) MFPD PENSION APPLICATION: YORK

### **7. CORRESPONDENCE**

- a) ACTUARIAL REPORT FOR MAY MEETING DISCUSSION

### **8. ADJOURNMENT**

# **FRONT RANGE FIRE RESCUE**

## **BOARD OF DIRECTORS MEETING AGENDA**

**101 S. Irene Ave., Milliken, CO 80543 & ZOOM Directly after Pension  
Board meeting, 6:30 PM, Thursday February 13, 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](mailto: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](mailto: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. FRFR FOUNDATION UPDATE**

#### **5. UPDATES**

- a) JVG
- b) CHRISTINE CHAMPLIN
- c) JOHN DAVIS
- d) NAT KRONHOLM
- e) MICHAEL WEST

### **6. OLD BUSINESS**

- a) EXECUTIVE SESSION §24-6-402(4)(F), C.R.S., TO DISCUSS PERSONNEL MATTERS REGARDING TY DRAGE

### **7. NEW BUSINESS**

- a) AUDIT ENGAGEMENT LETTER
- b) DISPOSAL OF SPARE VEHICLE

### **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 February 13, 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](mailto: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](mailto:info@frfr.co) before the meeting.

**1. CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

**2. PUBLIC COMMENT**

**3. UPDATES**

a) NAT KRONHOLM & CHRISTINE CHAMPLIN

**4. OLD BUSINESS**

a) JOB POST FOR FIRE CHIEF

**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

**6. CORRESPONDENCE**

**7. ADJOURNMENT**