

FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

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

6:00 PM, February 8, 2024

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. 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. LIFE SAVING PRESENTATION

3. PUBLIC COMMENT

4. CONSENT AGENDA

- a) MINUTES
- b) APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

5. FNBO PRESENTATION

6. OLD BUSINESS

- a) ELECTION FOR PENSION BOARD REPRESENTATIVE

7. NEW BUSINESS

- a) PENSION APPLICATION

8. BOARD REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT

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) February 8, 2024

COURAGE ★ COMPASSION ★ PROFESSIONALISM

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- a) MINUTES
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4. INCLUSION HEARING JESSER PROPERTY

5. UPDATES

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

6. OLD BUSINESS

7. NEW BUSINESS

- a) IGA FOR HOUSING OF A STAFFED STATE WILDLAND ENGINE

8. BOARD REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT