

FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

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

6:00 PM, Thursday May 8, 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. ACTUARIAL PRESENTATION

5. OLD BUSINESS

6. NEW BUSINESS

- a. JFPD PENSION APPLICATION: HANKINS

7. CORRESPONDENCE

8. ADJOURNMENT

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA

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

6:30 PM, after the Pension Board Meeting Thursday May 8, 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

ROLL CALL

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. CONSENT AGENDA

a. MINUTES

b. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

4. BOARD ELECTION

5. UPDATES

a. JVG

b. CHRISTINE CHAMPLIN

c. TY DRAGE

d. NAT KRONHOLM

e. MICHAEL WEST

6. OLD BUSINESS

7. NEW BUSINESS

a. SURPLUS FURNITURE AND EQUIPMENT

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 6:30 PM, Thursday May 8, 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 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. UPDATES

5. OLD BUSINESS

- a. REVIEW DATES FOR MAY

6. NEW BUSINESS

- a. LUNCH MENU DISTRIBUTED
- b. 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

7. CORRESPONDENCE

8. ADJOURNMENT