## **AGENDA**

## FRONT RANGE FIRE RESCUE

## **BOARD OF DIRECTORS MEETING**

## WEDNESDAY, OCTOBER 9, 2019 6:00 pm

101 S. Irene Avenue, Milliken, CO 80543

BOARD MEMBERS: Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling.

- I. CALL MEETING TO ORDER WITH MEMBER ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF FF DICKERSON
- IV. GUEST/PUBLIC COMMENT

This portion of the meeting is provided to allow the audience to present comments. If further discussion is needed, the topic will be placed on the agenda for the following month. Interaction with the Directors is inappropriate. Please limit comments to three (3) minutes.

- V. APPROVAL OF MINUTES September 11, 2019
- VI. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA
- VII. CONSENT AGENDA
  - A. BILLS
- VIII. STAFF REPORTS
  - **B. ADMIN**
  - C. LIFE SAFETY
  - **D. OPERATIONS**
  - E. FIRE CHIEF
  - IX. OLD BUSINESS
    - A. J-25-LFRA Exclusion
    - B. Town of Milliken IGA
  - X. NEW BUSINESS
    - A. 2020 Preliminary Budget Discussion
  - XI. BOARD REPORTS / ACTION
- XII. CORRESPONDENCE
- X. ADJOURNMENT