

# **AGENDA**

**FRONT RANGE FIRE RESCUE (JFPD AND MFPD PENSION FUNDS)**

**PENSION BOARD MEETING**

**WEDNESDAY, August 14, 2019 at 6:00 PM**

**101 S. Irene Avenue, Milliken, CO 80543**

**PENSION BOARD: Greg Freehling, Reid Hobler, Blair Howe, Dean Prather, Darrin Rutt, Vanessa Thorpe, Jim Young. As of May 9, 2018, All Pension Board members vote on all motion, resolutions, etc.**

**I. CALL MEETING TO ORDER WITH MEMBER ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF May 8, 2019 minutes**

**IV. APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**

**V. 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.

**VI. ITEMS**

**A. ESTABLISH JFPD VOLUNTEER PENSION BENEFIT FOR 2020**

**B. ESTABLISH MFPD VOLUNTEER PENSION BENEFIT FOR 2020**

**C. ADMIN SPECIALIST REPORT**

**VII. CORRESPONDENCE**

**VIII. ADJOURNMENT**

**15 MINUTE BREAK UNTIL FRFR BOARD MEETING TO GET PICTURE**

# **AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUGUST 14, 2019**

**AFTER PENSION BOARD MEETING WHICH BEGINS AT 6:00 pm**

**101 S. Irene Avenue, Milliken, CO 80543**

**CALL MEETING TO ORDER WITH MEMBER ROLL CALL**

**PENSION BOARD MEMEBERS: Greg Freehling, Reid Hobler, Blair Howe, Darrin**

**I. PLEDGE OF ALLEGIANCE Rutt, Jim Young.**

**II. 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.**

**III. APPROVAL OF MINUTES — July 10, 2019**

**IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**

**V. CONSENT AGENDA**

**A. BILLS**

**VI. STAFF REPORTS**

**A. ADMIN**

**B. LIFE SAFETY**

**C. OPERATIONS**

**D. FIRE CHIEF**

**VII. OLD BUSINESS**

**A. STATION RE-MODEL FINANCING DISCUSSION & CONTRACT**

**VIII. NEW BUSINESS**

**A. FRFR BOARD BY-LAWS**

**IX. BOARD REPORTS / ACTION**

**X. CORRESPONDENCE**

**X. ADJOURNMENT**