

AGENDA

FRONT RANGE FIRE RESCUE - JOINT BOARD OF DIRECTORS MEETING

WEDNESDAY, January 13, 2016 – IMMEDIATELY FOLLOWING BUDGET HEARING

101 S. Irene Avenue, Milliken, CO 80543

CALL MEETING TO ORDER WITH MEMBER ROLL CALL

I. PLEDGE OF ALLEGIANCE

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— December 9, 2015

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. TREASURER'S REPORT / BILLS

VI. FIRE MARSHAL'S REPORT

- A. ISO RATING**
- B. PETRO LUBE/JOHNSON'S CORNER**
- C. TRPR SPORTS COMPLEX**
- D. POTENTIAL STORAGE FACILITY**
- E. BBQ RESTURANT EXSPANSION MILLIKEN**

VII. ADMIN. COORDINATOR REPORT

- A. AGREEMENT ON MEETING TIMES AND LOCATIONS (POSTING LOCATIONS) 2016**
- B. RESOLUTION TO APPOINT DEO OFFICAL FOR 2016 ELECTIONS**
- C. FRFRA WEBSITE**
- D. 2016 BOARD BINDERS**
- E. TRANSPARENCY NOTICE**

VIII. OPERATIONS CHIEF REPORT

- A. APPARATUS / EQUIPMENT**
- B. PERSONNEL**
- C. TRAINING**
- D. IGA's**

IX. FIRE CHIEF'S REPORT

- A. JFPD PENSION FUND**
- B. TABOR-2015**
- C. LIFE SAFETY**
- D. ABATEMENT**
- E. TRNASFERS**
- F. SUMMARY/FORECAST**

X. BOARD REPORTS

XI. OTHER / OLD BUSINESS

XII. EXECUTIVE SESSION (IF NECESSARY)

XIII. CORRESPONDENCE

X. ADJOURNMENT