

AGENDA

FRONT RANGE FIRE RESCUE - JOINT BOARD OF DIRECTORS MEETING

WEDNESDAY, March 9, 2016 – 6:00 PM

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— February 10, 2016

IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

V. TREASURER'S REPORT / BILLS

VI. FIRE MARSHAL'S REPORT

A. ICC CLASSES

B. STATION ALARM PANELS

VII. ADMIN. COORDINATOR REPORT

A. ELECTION UPDATE

B. EMPLOYEE ASSISTANCE PROGRAM

C. W2 CORRECTIONS UPDATE

VIII. OPERATIONS CHIEF REPORT

A. APPARATUS / EQUIPMENT

B. PERSONNEL

C. TRAINING

IX. FIRE CHIEF'S REPORT

A. SAFER GRANT

B. STRATEGIC PLAN DISCUSSION

X. BOARD REPORTS

XI. OTHER / OLD BUSINESS

A. PEER COUNSELOR PROGRAM

XII. EXECUTIVE SESSION (IF NECESSARY)

XIII. CORRESPONDENCE

X. ADJOURNMENT