



# **FRONT RANGE FIRE RESCUE**

## **PENSION MEETING AGENDA**

**Zoom Meeting**  
**Tuesday, May 19 2020**  
**6:00 PM**

***COURAGE ★ COMPASSION ★ PROFESSIONALISM***

Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Board Chair or Vice Chair. The Chair will allow three minutes or less, depending on the number of speakers, for each individual.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - a) February 11, 2020 Minutes
  - b) Approval / Additions / Modifications to Agenda
- 5. OLD BUSINESS**
  - a) 2020 actuarial discussion for JFPD and MFPD
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**



**FRONT RANGE FIRE RESCUE**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Video Meeting**  
**Tuesday, May 19, 2020**  
**6:00 PM**

***COURAGE ★ COMPASSION ★ PROFESSIONALISM***

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD OFFICER SELECTION**
- 4. RECOGNITION**
  - a) Ty Drage- FM Designation
  - b) Vanesa Thorpe- 20 years of service
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**
  - a) April 14, 2020 Minutes
  - b) Approval / Additions / Modifications to Agenda
  - c) April bills
- 7. STAFF REPORTS**
  - a) Admin/Financial
  - b) Life Safety
  - c) Operations
  - d) Fire Chief
- 8. OLD BUSINESS**
  - a) Board adoption of the FRFR Professional Standards Document
- 9. NEW BUSINESS**
  - a) Gateway property discussion
  - b) Points West CD discussion
- 10. BOARD REPORTS**
- 11. CORRESPONDENCE**
- 12. ADJOURNMENT**