

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: 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: Reid Hobler, Blair Howe, Darrin Rutt, Jim Young.

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 — 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