**AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 9, 2018 – 7:00 PM, OR AFTER JOINT PENSION BOARD MEETING**

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

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

1. **PLEDGE OF ALLEGIANCE**
2. **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.**

1. **APPROVAL OF MINUTES— APRIL 11, 2018**
2. **APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
3. **ADMIN. COORDINATOR REPORT**
   1. **TREASURER’S REPORT / FINANCIAL REPORT**
   2. **ELECTION UPDATE**
   3. **SDA COLLABORATION AWARD**
   4. **BBQ DAYS – JUNE 2, 2018**
4. **LIFE SAFETY CHIEF REPORT**
5. **MONTHLY STATISTICS**
6. **JOHNSTOWN ANNEXATIONS**
7. **SPECIAL EVENTS**
8. **6 – MONTH REVIEW OF FEE STRUCTURE**
9. **OPERATIONS CHIEF REPORT**
10. **APPARATUS / EQUIPMENT / FACILITIES**
11. **PERSONNEL**
12. **OPERATIONS**
13. **FIRE CHIEF’S REPORT**
    1. **TRAINING BUILDING IGA WITH RE-5J**
    2. **RESOLUTION 2018 - \_\_\_\_ (SEGREGATION OF FUNDS FOR THE MILLIKEN BOND)**
    3. **UCH ALS CONTRACT RENEWAL PROCESS**
    4. **WSFR – IGA FOR AMBULANCE OVERSIGHT / MAINTENANCE FUND**
    5. **DE-GALLAGHERIZING ELECTION**
    6. **EXECUTIVE SESSION(S)**
14. **PER §24-6-402(4)(b), C.R.S. FOR CONFERENCES WITH OUR ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON A SPECIFIC QUESTION**
15. **PER §24-6-402(4)(f), C.R.S. FOR PERSONNEL MATTERS**
16. **BOARD REPORTS**
17. **CORRESPONDENCE**

**X. ADJOURNMENT**