**AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUGUST 8, 2018 – 7:00 PM, OR AFTER 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— JULY 11, 2018 *AND* JULY 26, 2018**
2. **APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
3. **ADMIN. COORDINATOR REPORT**
   1. **TREASURER’S REPORT / FINANCIAL REPORT**
   2. **ELECTION UPDATE**
   3. **AUDIT UPDATE**
4. **LIFE SAFETY CHIEF REPORT**
5. **MONTHLY STATISTICS**
6. **2018 IFC AMENDMENTS**
7. **IMPACT FEES / NEXUS STUDY**
8. **OPERATIONS CHIEF REPORT**
9. **APPARATUS / EQUIPMENT / FACILITIES**
10. **PERSONNEL**
11. **OPERATIONS – SERVICE CONTRACT**
12. **FIRE CHIEF’S REPORT**
    1. **2019 BUDGET – PRELIMINARY THOUGHTS**
    2. **UCH ALS CONTRACT RENEWAL PROCESS**
    3. **FIRE CHIEF HIRING PROCESS**
    4. **STRATEGIC PLAN**
13. **BOARD REPORTS**
14. **CORRESPONDENCE**

**X. ADJOURNMENT**