**AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JANUARY 10, 2018 – 6:00 PM**

**101 S. IRENE AVE. MILLIKEN, CO 80543**

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

1. **SWEARING IN AND PINNING CERAMONY**
2. **PLEDGE OF ALLEGIANCE**
3. **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— DECEMBER 13, 2017**
2. **APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
3. **PRESENTATION/JOHN CHMIL/ TOWN OF JOHNSTOWN /LARIMER COUNTY**
4. **ADMIN. COORDINATOR REPORT**
   1. **TREASURER’S REPORT / FINANCIAL REPORT**
   2. **BANK DOCUMENTS**
   3. **2018 MEETINGS**
   4. **BOARD APPOINTMENTS & OATHS**
5. **LIFE SAFETY CHIEF’S REPORT**
   1. **DIVISION ANNUAL STATS**
   2. **MARIJUANA REGULATION UPDATE**
   3. **DOS RIOS HYDRANTS**
   4. **FIRE CODE ADOPTION**
   5. **CITIZEN COMMISSION**
6. **OPERATIONS CHIEF REPORT**
7. **APPARATUS / EQUIPMENT**
8. **PERSONNEL**
9. **OPERATIONS / TRAINING**
10. **FIRE CHIEF’S REPORT**
11. **BOARD REPORTS**
12. **EXECUTIVE SESSION**
    1. **(§24-6-402(4)(e), C.R.S.), DEVELOPOING STRATEGY FOR NEGOTATIONS, INSTRUCTING NEGOTIATORS, AND DETERMININING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS**
13. **CORRESPONDENCE**

**X. ADJOURNMENT**