**AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JULY 11, 2018 – 6:00 PM**

**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— JUNE 13, 2018**
2. **APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
3. **ADMIN. COORDINATOR REPORT**
   1. **TREASURER’S REPORT / FINANCIAL REPORT**
   2. **AUDIT UPDATE**
4. **LIFE SAFETY CHIEF REPORT**
5. **PLAN REVIEW FEE DISCUSSION**
6. **MONTHLY STATISTICS / STAFFING DISCUSSION (INSPECTOR POSITION)**
7. **JOHNSTOWN ANNEXATION – GATEWAY**
8. **OPERATIONS CHIEF REPORT**
9. **APPARATUS / EQUIPMENT / FACILITIES**
10. **PERSONNEL**
11. **OPERATIONS**
12. **FIRE CHIEF’S REPORT**
    1. **UCH ALS CONTRACT RENEWAL**
    2. **TOWN OF JOHNSTOWN – LARIMER COUNTY**
    3. **SUPPLEMENTAL INFORMATION** 
       * **FINANCIAL - ADMIN DIRECTOR / LIFE SAFETY CHIEF**
       * **INTERAGENCY RELATIONSHIPS – LIFE SAFETY CHIEF**
    4. **EXECUTIVE SESSION**
       * ***PER §24-6-402(4)(a), C.R.S. FOR THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL OR OTHER PROPERTY INSTERST*.**
13. **BOARD REPORTS**
14. **CORRESPONDENCE**

**X. ADJOURNMENT**