**AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JUNE 13, 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— MAY 9, 2018**
2. **APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**
3. **ADMIN. COORDINATOR REPORT**
   1. **TREASURER’S REPORT / FINANCIAL REPORT**
   2. **ELECTION / IGA / RESOLUTIONS**
   3. **PANCAKE BREAKFAST UPDATE**
4. **LIFE SAFETY CHIEF REPORT**
5. **MONTHLY STATISTICS**
6. **JOHNSTOWN ANNEXATION**
7. **CITIZEN’S ADVISORY GROUP**
8. **OPERATIONS CHIEF REPORT**
9. **APPARATUS / EQUIPMENT / FACILITIES**
10. **PERSONNEL**
11. **OPERATIONS**
12. **FIRE CHIEF’S REPORT**
    1. **UCH ALS CONTRACT RENEWAL PROCESS**
    2. **INTER-AGENCY RELATIONSHIPS**
    3. **FIRE CHIEF EMPLOYMENT AGREEMENT**
13. **BOARD REPORTS**
14. **CORRESPONDENCE**

**X. ADJOURNMENT**