



# FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

ZOOM MEETING ONLY  
Tuesday, January 12, 2021  
6:00PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

Due to COVID-19, the Board meeting will be held virtually; instructions to join the meeting can be received by emailing [info@frfr.co](mailto:info@frfr.co) Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the FRFR Board during public comment on items not specifically scheduled on the agenda will use the Q&A option in the Virtual Meeting and a moderator will deliver the comments to the Board, or individuals may send public comment to [info@frfr.co](mailto:info@frfr.co) prior to the meeting.

**1. CALL TO ORDER**

- a) Pledge of Allegiance

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA**

- a) Minutes
- b) Approval / Additions / Modifications to Agenda
- c) Bills

**4. STAFF REPORTS**

- a) Admin/Financial
- b) Life Safety
- c) Fire Chief

**5. OLD BUSINESS**

- a) 2021 Accounting services

**6. NEW BUSINESS**

- a) Acceptance of 2021 Board Meeting Dates and posting
- b) Quit claim deed for gateway to update name
- c) Discussion on inclusion/exclusion with LFRA
- d) Conflict Waiver

**7. BOARD REPORTS**

**8. CORRESPONDENCE**

**9. ADJOURNMENT**