



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

ZOOM MEETING ONLY
Tuesday, December 8, 2020
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 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 prior to the meeting.

1. **CALL TO ORDER**
 - a) Pledge of Allegiance
2. **BADGE PINNING CEREMONY**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) Bills
5. **PUBLIC HEARING EXCLUSION -EVANS**
6. **2021 BUDGET HEARING**
 - a) FRFR/MFPD RESOLUTION 2020-07 TO APPROPRIATE FUNDS AND APPROVE BUDGETS
 - b) FRFR/MFPD RESOLUTION 2020-08 TO SET MILL LEVIES
 - c) FRFR RESOLUTION 2020-09 TO APPROPRIATE FUNDS AND APPROVE BUDGETS
 - d) FRFR RESOLUTION 2020-10 TO APPROPRIATE FUNDS AND APPROVE BUDGETS
7. **2020 BUDGET AMENDMENT HEARING**
 - a) FRFR RESOLUTION 2020-11 TO AMEND CAPITAL BUDGET AND APPROPRIATE FUNDS
8. **STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Fire Chief
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a) Amendment to Fee Schedule Resolution 2020-12
 - b) Heart and Cancer Trust Resolution 2020-13
11. **BOARD REPORTS**
12. **CORRESPONDENCE**
13. **ADJOURNMENT**