



FRONT RANGE FIRE RESCUE

PENSION MEETING AGENDA

**Zoom Meeting
Tuesday, May 19 2020
6:00 PM**

COURAGE ★ COMPASSION ★ PROFESSIONALISM

Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Board Chair or Vice Chair. The Chair will allow three minutes or less, depending on the number of speakers, for each individual.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
 - a) February 11,2020 Minutes
 - b) Approval / Additions / Modifications to Agenda
- 5. OLD BUSINESS**
 - a) 2020 actuarial discussion for JFPD and MFPD
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**



FRONT RANGE FIRE RESCUE
BOARD OF DIRECTORS MEETING AGENDA
Video Meeting
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6:00 PM

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 2020 ELECTION OF BOARD OFFICERS**
- 4. RECOGNITION**
 - a) Ty Drage- FM Designation
 - b) Vanesa Thorpe- 20 years of service
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - a) April 14, 2020 Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) April bills
- 7. STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Operations
 - d) Fire Chief
- 8. OLD BUSINESS**
 - a) Board adoption of the FRFR Professional Standards Document
- 9. NEW BUSINESS**
 - a) Gateway property discussion
 - b) Points West CD discussion
- 10. BOARD REPORTS**
- 11. CORRESPONDENCE**
- 12. ADJOURNMENT**