

Falcon Fire Protection District

Board Meeting Agenda

May 19, 2021

4:00 p.m.

Location: 7030 Old Meridian Rd., Falcon, CO 80831

**Falcon Fire Protection District Conference Bridge**

- 1) Dial 719-495-2681 or (2000 if you are using FFPD Phones)
- 2) Follow Prompts
  - a. Record your name after the tone. Press # (pound) when finished.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – Changes, Additions and/or Deletions
5. Public Comment
6. Correspondence
7. Phoenix Awards
8. Approval of the Minutes:
  - Regular Board Meeting, April 21, 2021
9. Reports:
  - Treasurer’s Report
  - Staff Report
    - Operations
    - Reserve
    - EMS
    - COVID-19 Update
  - Attorney’s Report
10. Unfinished Business:
  - New Station 3
    - Construction Update
    - Ratification of Hammers Construction Draw No. 1198-12
    - Approval of Change Orders
  - Zoning Change for Station 3 Property
  - Administration Building
  - Records Retention Schedule
  - Woodmen Hills Park Station 1
  - Consider engagement of H&K Law as special counsel on an as needed basis for employment law and potential litigation matters
11. New Business:
  - Fidelity Towers Station 2 Lease
12. Executive Session:
13. Public Comment:
14. Adjourn