

Falcon Fire Protection District

Board Meeting Agenda

June 16, 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. Approval of the Minutes:
 - Regular Board Meeting, May 19, 2021
8. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
9. Unfinished Business:
 - New Station 3
 - Construction Update
 - Ratification of Hammers Construction Draw No. 1198-13
 - Approval of Change Orders
 - Administration Building
 - Woodmen Hills Park Station 1
 - H&K Law Engagement Agreement Follow-up
 - Fidelity Towers Station 2 Lease
10. New Business:
11. Executive Session:
12. Public Comment:
13. Adjourn