

Falcon Fire Protection District

Board Meeting Agenda

July 21, 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. Swearing in Ceremony
8. Approval of the Minutes:
 - Regular Board Meeting, June 16, 2021
9. Reports:
 - Treasurer’s Report
 - 2020 Audit
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
 - 2021 Legislative Update
10. Unfinished Business:
 - New Station 3
 - Construction Update
 - Ratification of Hammers Construction Draw No. 1198-14
 - Approval of Change Orders
 - Administration Building
 - Construction Bid Update
 - Woodmen Hills Station 1 Easement
 - Fidelity Station 2 Tower Lease
11. New Business:
 - FFPD Member Handbook Draft Review
12. Executive Session:

Pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice from legal counsel and to determine the District’s position on matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to renovation of the Administration Building.
13. Public Comment:
14. Adjourn