

Falcon Fire Protection District
Board Meeting Agenda
January 20, 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, December 9, 2020
8. New Business:
 - Board Vacancy
9. Unfinished Business:
 - Administration Building – Adam from YOW Architects
10. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
11. Remaining Unfinished Business:
 - New Station 3
 - Construction Update
 - Ratification of Hammers Construction Draw No. 1198-8
 - Approval of Change Orders
 - Zoning Change for Station 3 Property
 - Shiloh Mesa/Quail Brush Exclusion Proceeding
12. Remaining New Business:
 - Maintenance Building
13. Executive Session:
 - Pursuant to §24-6-402(4)(b) to receive legal advice related to the Shiloh Mesa/Quail Brush Exclusion Proceeding
14. Public Comment:
15. Adjourn