

Falcon Fire Protection District

Board Meeting Agenda

December 09, 2020

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, November 11, 2020
8. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
9. Unfinished Business:
 - New Station 3
 - Station 3 Development Plan Status
 - Construction Update
 - Ratification of Hammers Construction Draw No. 1198-7
 - Approval of Change Orders
 - Administration Building
 - Zoning Change for Station 3 Property
10. New Business:
 - 2021 Budget Hearing
 - Consider Resolution to Adopt 2021 Budget
 - Consider Resolution to Appropriate Sums of Money
 - Consider Resolution to Set Mill Levy
 - 2021 Board Meeting Posting Notice
 - Consider Resolution approving 2021 regular meeting schedule, Pension Board meeting schedule and meeting posting places
 - 2021 Pension Board Meeting Posting Notice
 - 2021 Pay Leave & Allowance Schedule
11. Executive Session:
12. Public Comment:
13. Adjourn