

Falcon Fire Protection District
Board Meeting Agenda
February 19, 2020
4:00 p.m.
Location: 7030 Old Meridian Rd., Falcon, CO 80831

1. Call to Order
2. Pledge of Allegiance
3. Swear in Austin Ragsdale & Alexandria Winkler
4. Roll Call
5. Approval of Agenda – Changes, Additions and/or Deletions
6. Public Comment
7. Correspondence
8. Approval of the Minutes:
 - Regular Board Meeting, January 15, 2020
9. Reports:
 - Treasurer’s Report
 - Chief’s Report
 - Attorney’s Report
10. Unfinished Business:
 - Old Meridian Road and Hwy 24 Intersection Design
 - FHMD Station 3 Land Transfer
 - Administration Building/New Station 3
11. New Business:
 - Approve Resolution Calling May, 2020 Directors Election and Appointing a Designated Election Official
 - Station 4 Conveyance:
 - Approve and ratify Notice of Exercise of Purchase Option issued to FSBC
 - Authorize Acceptance of Station 4 by Special Warranty Deed from FSBC
12. Executive Session:
13. Public Comment:
14. Adjourn