

**Falcon Fire Protection District
Regular Board Meeting Agenda**

May 18, 2022

4:00 p.m.

New Temporary Location: Station 1 12072 Royal County Down 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. Election of Officers
6. Public Comment
7. Correspondence
8. Approval of the Minutes:
 - Board Meeting, April 20, 2022
 - Special Board Meeting, May 11, 2022
9. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
10. Unfinished Business:
 - Administration Building
 - Approval of iiCon Construction Invoice #5
 - Approval of Change Order #010: CE #016 – Add Gas Piping for Generator
 - Approval of Change Order #011: CE #003 – Floor Plan Change Layout
 - Approval of Change Order #014: CE #022 – Hose Bib
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
11. New Business:
 - FFPD Member Handbook Draft Review – Tabled to a later date
 - Potential November Election and Topics:
 - TABOR - Mill Levy Revenue Stabilization
 - Eliminate Term Limits
 - Election Consultant
12. Executive Session:
13. Public Comment:
14. Adjourn