

Falcon Fire Protection District
Board Meeting Agenda
January 15, 2020
4:00 p.m.
Location: 7030 Old Meridian Rd., Falcon, CO 80831

1. Call to Order
2. Pledge of Allegiance
3. Swear in Joseph Cosgrove, Corey Kirt, David Smith, Brian Deckard, Curtis Kauffman, Ben Rackl, Cale Lohman, Brandon McKenna, Timothy Wilkerson
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, December 11, 2019
 - Special Board Meeting, December 18, 2019
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
11. New Business:
 - 2020 Reserve Stipend and Benefit Schedule
 - Disposal off Surplus Equipment
12. Executive Session:
 - Pursuant to Section 24-6-402(4)(f), C.R.S., to discuss personnel matters related to the Fire Chief Harwig’s Employment Contract
13. Public Comment:
14. Adjourn