

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

July 20, 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. Public Comment
6. Correspondence
7. Approval of the Minutes:
 - Board Meeting, June 15, 2022
8. Reports:
 - Treasurer’s Report
 - Schedule 2021 Audit Presentation
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
9. Unfinished Business:
 - Administration Building
 - Approval of iiCon Construction Invoice #7
 - Approval of Change Order #017 – Concrete Addition
 - Approval of Change Order #018 – Credit for Pass Thru Window and Windows Above North Doors
 - Approval of Change Order #022 – Revised Substantial Completion Date
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
 - Consider Change to Regular Meeting Time
 - Paid Family and Medical Leave Insurance (FAMLI)
10. New Business:
 - FFPD Member Handbook Draft Review
11. Executive Session:
12. Public Comment:
13. Adjourn