

Falcon Fire Protection District
Regular Board Meeting Agenda
February 16, 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. Swearing in Ceremony
8. Approval of the Minutes:
 - Board Meeting, January 19, 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 #2
 - Approval of Change Order #001: CE #006 Added Conduit
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
 - Consider Memorandum of Understanding with El Paso County Sheriff’s Office
 - Consider Approval and Execution of Tract 36 Exemption Plat
 - Consider Conveyance of Tract B of Tract 36, Woodmen Hills Filing No. 11 to El Paso County by Special Warranty Deed
 - Review and approve Form of Easement Deed and Maintenance Agreement for Tract 36 with El Paso County
11. New Business:
 - FFPD Member Handbook Draft Review – Tabled to a later date
 - Approval of 2022 Proposed Pay, Leave and Allowance Schedule
 - Consider Resolution Calling 2022 Directors’ Election and Appointing a Designated Election Official
 - Auditor Proposal
12. Executive Session:
13. Public Comment:
14. Adjourn