

**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
  - 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