

**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
  - 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