

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

February 21, 2024

3:00 p.m.

Falcon Fire Headquarters, 7030 Old Meridian 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.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Agenda – Changes, Additions and/or Deletions
- Public Comment
- Correspondence
- Approval of the Minutes:
 - Board Meeting, January 17, 2024
- Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - Fire Prevention
 - Attorney’s Report
- Unfinished Business:
 - Maintenance Building Project
 - Joe Bulter, Hammers Construction, Inc. Introductions
 - Design Build Agreement by and between the District and Hammers Construction, Inc. including:
 - Exhibit A – Contract Terms
 - Exhibit B – Insurance and Bonds
 - Exhibit C – Sustainable Projects
 - Exhibit D - Preliminary Plans
 - Exhibit E - Construction Schedule
 - Addendum
 - Station 1 Parcel –Tract B Sheriff’s Office Substation
- New Business:
 - 2023 Auditor’s Proposal
- Public Comment:
- Executive Session:
- Adjourn