

Falcon Fire Protection District
Board Meeting Agenda
November 11, 2020
4:00 p.m.

Location: 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.

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, October 21, 2020
8. Recess to Pension Board Meeting:
9. Reconvene to Regular Meeting:
10. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
11. Unfinished Business:
 - New Station 3
 - Station 3 Development Plan Status
 - Construction Update
 - Ratification of Hammers Construction Draw No. 1198-6_____
 - Approval of Change Orders
 - Administration Building
 - 2021 Preliminary Budget
12. New Business:
 - Agreement and Joint Plan for Exclusion of Certain Property from the Falcon Fire Protection District by and between the District and the City of Colorado Springs- Shiloh Mesa Subdivision

- Agreement and Joint Plan for Exclusion of Certain Property from the Falcon Fire Protection District by and between the District and the City of Colorado Springs- Quail Brush Creek Subdivision

13. Zoning Change for Station 3 Property
14. Executive Session:
15. Public Comment
16. Adjourn