

Falcon Fire Protection District
Regular Board Meeting Agenda

October 20, 2021

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. Swearing in Ceremony
6. Public Comment
7. Correspondence
8. Approval of the Minutes:
 - Board Meeting, September 8, 2021
9. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
10. Unfinished Business:
 - New Station 3
 - Hammers Construction Contract Closeout
 - Certificate of Substantial Completion and Punchlist
 - Final Application for Payment – Construction Draw No. 1198-16
 - a. Final Inspection
 - b. Hammers Documentation Pursuant to § 9.10.2
 - Publication of Notice of Final Payment
 - Issue Certificate of Payment
 - Administration Building
 - Resolution Authorizing Entering into a Development Lease Purchase Option Agreement by and between Farmer’s State Bank of Calhan and the District related to the Remodel of and Addition to the Administration Building and Authorizing Chief Harwig to execute the Agreement and related documents.
 - iiCon Construction Contract
 - Fidelity Station 2 Tower Lease
11. New Business:
 - 2021 Preliminary Budget
 - FFPD Member Handbook Draft Review – Tabled to the November meeting
12. Executive Session:
13. Public Comment:
14. Adjourn