

Falcon Fire Protection District  
Regular Board Meeting Agenda  
April 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. Swearing in Ceremony
8. Approval of the Minutes:
  - Board Meeting, March 16, 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 #4
    - Approval of iiCon Construction Change Order #003: CE #12 – ¾” Conduit to Conference Room
    - Approval of iiCon Construction Change Order #004: CE #001 – Revised Interior Finishes
    - Approval of iiCon Construction Change Order #005: CE #004 – Monument Sign
    - Approval of iiCon Construction Change Order #006: CE #010 – Revised Casework Plans
    - Signage
  - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
  - May Director Election Update
11. New Business:
  - FFPD Member Handbook Draft Review – Tabled to a later date
12. Executive Session:
13. Public Comment:
14. Adjourn