Falcon Fire Protection District

Regular Board Meeting Agenda

November 20, 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, November 20, 2024
- Recess to Pension Board Meeting
- Reconvene to Regular Meeting
- Reports:
    - Treasurer's Report
    - Staff Report
    - Operations
    - EMS
    - Fire Prevention
    - Attorney's Report
- Unfinished Business:
    - Maintenance Building Project – Hammer's Draw Request #7
    - Station 1 Parcel – Sheriff's Office Substation
    - Discuss Falcon Fire Department 50th Anniversary.
- New Business:
    - Fire & Police Pension Association Resolution to Adopt Deferred Retirement Option Plan 11-20-2024-1
- Public Comment:
- Executive Session:
- Adjourn