

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

March 15, 2023

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.

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:
 - Chaplain David Phillips
8. Approval of the Minutes:
 - Board Meeting, February 15, 2023
 - Special Board Meeting, March 2, 2023
9. Reports:
 - Treasurer’s Report
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - Attorney’s Report
10. Unfinished Business:
 - Administration Building
 - Approve iiCon pay application No. 10 in the amount of \$86,099.29 for release of retainage
 - Authorize Publication of Notice of Final Payment of iiCon Contract
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
 - Election Update
11. New Business:
 - Resolution Designating the Official Custodian of Public Records and Adopting a Policy of Responding to Open Records.
12. Public Comment:
13. Executive Session:
14. Adjourn