

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

June 15, 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. Telephone Presentation by Election Consultant WR Communications
8. Approval of the Minutes:
 - Board Meeting, May 18, 2022
9. Reports:
 - Treasurer’s Report
 - Schedule 2021 Audit Presentation
 - Approve request for Extension to file 2021 Audit
 - Staff Report
 - Operations
 - Reserve
 - EMS
 - COVID-19 Update
 - Attorney’s Report
10. Unfinished Business:
 - Administration Building
 - Approval of iiCon Construction Invoice #6
 - Approval of Change Order #008: CE #008 – Material Escalation for Flooring Materials
 - Approval of Change Order #009: CE #007 – HVAC Material Escalation Cost
 - Approval of Change Order #010: CE #016 – Add Gas Piping for Generator
 - Approval of Change Order #011: CE #003 – Floor Plan Change Layout
 - Approval of Change Order #014: CE #022 – Hose Bib
 - Approval of Change Order #016: Electronic Hardware Storefront Doors
 - Station 1 Parcel – proposed El Paso County satellite office and Sheriff’s Office substation
 - Election
 - TABOR – discuss mill levy revenue stabilization question
 - Term Limits
 - Election Consultant – review proposals
11. New Business:
 - Consider Change to Regular Meeting Time
 - Consider Change to 2022 Pay Leave & Allowance Schedule
 - FFPD Member Handbook Draft Review – Tabled to July Meeting

12. Executive Session:
13. Public Comment:
14. Adjourn