

Meeting Agenda CLER Board Meeting

10:00 am, Friday 8 May 2020

CLER Headquarters

330 Park Avenue

Ft. Lupton, CO 80621

Roll Call and Establishment of Quorum by Chairman Lambert:

Appointment of Chief John Fryar (Ft. Lupton PD), who has been unanimously confirmed by our member cities, to serve on the CLER Board as a Director.

Approval of Minutes of 21 February 2020

Old Business:

- 1. Welcome & Meeting Overview: Chief Abramson**
 - a. Partner feedback – Covid-19 adjustments
 - b. 2020 Academy Plan
- 2. Deputy Chief's Report: Deputy Chief Pabst**
 - a. 2020 Service Hours Report
- 3. CLER Operations Update: Operations Division Chief Morgan**
 - a. 2020 Operations Update
 - b. Second Seat Program
 - c. FTO Program
- 4. CLER Support Items: Support Division Chief Tidwell**
 - a. CLER Update of
 - b. Financial update, forecast and plan
 - c. CLER Recruiting Update

New Business/Open Discussion:

Public Comments:

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting