

Boulder Fire Department
Central Valley Fire District
Front Range Fire Rescue
Greeley Fire Department
Longmont Fire Department
Loveland Fire Rescue Authority



Mountain View Fire Protection District
Platte Valley Fire Protection District
Poudre Fire Authority
Wellington Fire Protection District
Windsor-Severance Fire Rescue

FRFC Board of Directors Notice of Board Meeting and Agenda November 13, 2020, 10:00 AM

UPDATEDue to COVID-19, the meeting will be held via Microsoft Teams

Conference Call Call-In Number: (970) 416-4300 1002# (for those unable to access via Microsoft Teams)

Join Microsoft Teams by clicking on the link below:

[Join Microsoft Teams Meeting](#)

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer at info@frontrangefireconsortium.org or (408) 461-0336 of their specific need(s) as soon as possible.

- 1. Call to order**
- 2. Director roll call**
- 3. Approval or changes to agenda**
- 4. Review and approval of previous meeting minutes**
- 5. Public input**
- 6. Financial Report**
- 7. Consideration of 2021 proposed meeting schedule**
- 8. Consideration of proposed 2021 Fee Schedule**
- 9. 2021 budget public hearing and consideration of adoption**
- 10. Election of Officers for 2021/2022 term**
- 11. Chiefs / BOD Updates**
 - **2020-02 Academy update, and 2021 Academy forecast**
 - **2021 Professional Development plan support**

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- Aims/FRFC Partnership updates

12. Executive Session (if needed)

13. Possible action on any matter discussed in Executive Session

14. Other business

15. Next meeting / Adjournment