



2021 Board of Directors Meeting Schedule

Purpose and Scope

The purpose of this policy is to set the schedule of the regular meetings of the Board of Directors for 2021, as outlined in Article 5 of the IGA.

Regular meetings

Regular meetings will be held quarterly in February, June, August and November at 10:00 am as shown below.

February 12, 2021 at Greeley Fire Department, Greeley

June 11, 2021 at Loveland Fire Rescue Authority, Loveland

August 13, 2021 at Windsor Severance Fire Rescue, Windsor

November 12, 2021 at Poudre Fire Authority, Fort Collins

Special Meetings and Emergency Meetings

Special meetings and emergency meetings shall be called and held in accordance with the provisions of the IGA.

Notice of Meetings

Regular Meetings: This Schedule shall serve as the public notice of the regular meetings set forth above and shall be posted at least 24 hours prior to the February regular meeting in the following public locations: ("Posting Location").

Front Range Fire Consortium website: www.frontrangefireconsortium.org

In the event a meeting notice cannot be posted online, the Consortium has designated the following location for physically posting a notice:

Poudre Fire Authority, 102 Remington St, Fort Collins, Colorado, 80524

Special Meetings: Notice of a special meeting shall be posted at the Posting Location at least 72 hours before the special meeting and a copy provided to each Establishing Member and Associate Member in person, by facsimile or by electronic mail.

Emergency Meetings: If time permits, notice of an emergency meeting shall be posted at the Posting Location as soon as practicable before the emergency meeting and a copy provided to each Establishing Member and Associate Member in person, by facsimile or by electronic mail.