

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 Work Session and Agenda
February 3, 2021, 10:00 AM**

Due 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 Teams Meeting

[Click here to join the 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. 21-1 Academy (size, instructor: student ratio, COVID, etc.)**
- 5. Executive Chief – expectations**
- 6. FRFC status (creation of by-laws, additional members, etc.)**
- 7. Audit exemption draft completed. To be distributed to BOD for review & approval at 2/12/21 meeting.**
- 8. Other business**
- 9. Next meeting / Adjournment**
 - February 12th, 2021 @ Teams? (Greeley) 10:00 AM – Move to 8:30 AM??