

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  
August 13, 2021, 10:00 AM**

**Due to COVID-19, there will be limited in-person attendance available at the Windsor Severance Fire Rescue Station 1, 100 N. 7<sup>th</sup> ST, Windsor, CO 80550. The meeting will also 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](mailto: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. Discussion / Possible Action: Approval of previous meeting minutes**
- 5. Public input**
- 6. Financial Report**
  - i) Discussion / Possible Action: January 1 – July 31, 2021 Financial report**
  - ii) Discussion: 2022 Budget Planning Process**
  - iii) Discussion: Leased Resource Rates for 2022**
- 7. Discussion: 2021-2 Academy Planning Report**
- 8. Discussion: Envision Leadership Update**

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**9. Discussion: FRFC Member Agency Hiring & Planning Process**

**10. Discussion: FRFC Fitness Program Update**

**11. Discussion: Aims Partnership Proposal Update**

**12. Other business**

**13. Next meeting / Adjournment**

**- November 12<sup>th</sup>, 2021 @ Poudre Fire Authority, 10:00 AM**