

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 Special Board Meeting and Agenda
December 14, 2021, 9:30 AM**

Due to COVID-19, there will be limited in-person attendance available at the Windsor Severance Fire Rescue Station 1, 100 N. 7th 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@fronrangefireconsortium.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. Public input**
- 5. Discussion / Possible Action: Consideration of limited term contract for Executive Chief / Training Academy Manager position**
- 6. Discussion / Possible Action: Board direction on COVID-19 vaccination requirement for future FRFC Academy participants**
- 7. Discussion / Possible Action: Board direction for reimbursement for current Executive Chief position for hours worked October - December 2021.**
- 8. Discussion: Provide update on final balance sheet for 2021-2 Recruit Academy**

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9. Discussion: Review need to adopt an amended final budget for 2021 fiscal year and options for formal audit or audit exemption request.

10. Executive Session (if needed)

11. Possible action on any matter discussed in Executive Session

12. Other business

13. Next meeting / Adjournment