



2022 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 2022, 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 9, 2022, at Windsor Severance Fire Rescue, Windsor

June 8, 2022, at Loveland Fire Rescue Authority, Loveland

August 10, 2022, at Greeley Fire Department, Greeley

November 9, 2022, 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.