

Boulder Fire Department  
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  
August 10, 2022, 10:00 AM**

**Greeley Fire Department  
1155 10<sup>th</sup> Ave, Greeley Colorado  
Video and phone conference attendance options below**

*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 [Chief@frontrangefireconsortium.org](mailto:Chief@frontrangefireconsortium.org) or call 847.778.0411 to assist with any specific need(s) as soon as possible.*

- 1. Call To Order**
- 2. Director Roll Call**
- 3. Approval or changes to the agenda**
- 4. Discussion/Possible Action: Approval of previous Board meeting minutes**
- 5. Call to the Public**
- 6. Presentation: Current FRFC Insurance Coverage and Alternate Options**
- 7. Discussion/Possible Action: Consideration of Insurance Coverage Plan**
- 8. Information: Conflict of Interest Waiver with Ireland Stapelton**
- 9. Discussion: Updated Financial Report**
- 10. Discussion / Possible Action: 2022-2 Academy**
  - a. Update on 2022-2
  - b. Code of Conduct Document
- 11. Discussion: Envision Leadership Update**
- 12. Discussion/Possible Action: 2023 Budget Proposal**
  - a. 2023 FRFC Dues
  - b. 2023 Academy Dues

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- c. Wage Consideration for 2023
  - i. Consideration of increase of leased resource hourly wages in 2023
  - ii. Consideration of creating an FRFC rate and pay instructors through FRFC at predetermined rates

**13. Discussion/Presentation: Consideration of FRFC Structure and Future Opportunities for Operational Effectiveness**

**14. Update: Administrative Support Leased Resource**

- a. Potential Formal Shared Services Agreement needed

**15. Discussion/Possible Action: Consideration for Additional Special Meeting**

**16. Next Regular meeting 10:00 am November 9, 2022 Poudre Fire Authority Station 8 - 4800 Signal Tree Timnath**

**17. Adjournment**

**The meeting will also be held via ZOOM**

Topic: FRFC Board of Directors Meeting

Time: Aug 10, 2022 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://greeleygov.zoom.us/j/85741566337>

Meeting ID: 857 4156 6337

Passcode: 123456

One tap mobile

13462487799,,85741566337# US (Houston)

+13863475053,,85741566337# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 4156 6337

Find your local number: <https://greeleygov.zoom.us/u/kvK8bf3VY>