

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 Board Meeting and Agenda
November 9, 2022, 10:00 AM**

**At Poudre Fire Authority Station 8
4800 Signal Tree Timnath 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 or call 847.778.0411 to assist with any specific need(s) as soon as possible prior to the meeting.

FRFC is inviting you to a scheduled Zoom meeting.

Topic: FRFC Regular Meeting
Time: Nov 9, 2022 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81847471019>

Meeting ID: 818 4747 1019
One tap mobile
+17193594580,,81847471019# US
+13462487799,,81847471019# US (Houston)

Dial by your location
+1 719 359 4580 US
Meeting ID: 818 4747 1019
Find your local number: <https://us02web.zoom.us/u/kc2I3y6T1i>

Agenda Items

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. Discussion: Update- Business Support Services Specialist- Kozak**
- 7. Discussion / Possible Action: 2022-2 Academy Update- Klaas**
- 8. Discussion / Possible Action: Financial Report and approval- JVG**
- 9. Public Hearing- Fiscal Year 2023 FRFC Budget**
- 10. Discussion/Possible Action: 2023 Budget Resolution 2022-3**
- 11. Discussion/Update: Envision Leadership Update**
- 12. 2023-01 Academy Projections**
 - a. Estimated numbers due by December 1st**
- 13. Discussion/Presentation: Consideration of FRFC Structure and Future Opportunities for Operational Effectiveness**
- 14. Discussion / Possible Action: 2023 Election of Officers (2-year terms)**
- 15. Discussion / Possible Action: 2023 Regular Meeting Dates and Locations**
- 16. Any Other Business To Come Before the Board**
- 17. Next Regular meeting 10:00 am**
- 18. Adjournment**