

Boulder Fire Department
Boulder Rural Fire Rescue
Front Range Fire Rescue
Greeley Fire Department
Longmont Fire Department



Loveland Fire Rescue Authority
Mountain View Fire Protection
Platte Valley Fire Protection
Poudre Fire Authority
Windsor-Severance Fire Rescue

**FRFC Board of Directors
Notice of Board Meeting and Agenda
April 12, 2023, 10:00AM**

**At Poudre Fire Authority – Station 8
4800 Signal Tree Dr, Timnath, CO 80528
Video and phone conference attendance options below**

The 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.

AGENDA ITEMS

1. **Call To Order:**
2. **Roll Call:**
3. **Approval or Changes to the Agenda:** Review and Consider Approval of February 8, 2023, Regular Meeting
4. **Call to the Public:**
5. **Finance Report:**
 - a. **Discussion/Possible Action:** Monthly Financial Report – JVG
 - b. **Discussion/Possible Action:** Reimbursement Schedule
6. **Old Business:**
 - a. **FRFC 2023-1**
 - i. **Discussion/Possible Action:** 2023-1 Academy Update and Needs
 - b. **Envision Leadership**
 - i. **Discussion/Possible Action:** Leadership Journey Update and Fall Leadership Encounter
 1. Who is the new Envision program lead?
 2. Is the second semester of Envision Leadership established.
 3. Attendance viability for this program

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c. Envision Leadership

i. Discussion/Possible Action: Hiring of a FRFC Academy Director

1. FRFC Budgeted for a full-time director in 2023.
2. In December we decided to hold off until May or June to move forward with this or take action.

7. New Business:

- a. Discussion/Possible Action: Pat Kenny – Taking the Cape Off Presentation
- b. Discussion/Possible Action: Firefighter Health & Wellness Survey
- c. Discussion Possible Action: FRFC – Academy Graduation
 - i. Logistics
 - ii. Keynote Speaker
- d. Discussion/Possible Action: FRFC Executive Group Vacancy

8. Next Regular Meeting: 10:00am June 7, 2023 - Loveland Fire Rescue Authority – Training Center (Large Classroom) 1040 Emergency Dr. Loveland, CO 80537

9. Adjournment:

Michael West is inviting you to a scheduled Zoom meeting.

Topic: FRFC Board of Directors Meeting

Time: Apr 12, 2023, 10:00 Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83237529947?pwd=dU1MSlZBQWxQZW9CU1FnS21VdkhxQT09>

Meeting ID: 832 3752 9947

Passcode: 169006

One tap mobile

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Dial by your location

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+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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