

Boulder Fire Department
Central Valley Fire District
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 Meeting Agenda January 10, 2020, 10:00 AM

Greeley Fire Department, Station 1

Conference Call Call-In Number: 970-416-4300 1002#

- 1. Director roll call**
- 2. Approval and additions to agenda**
- 3. Review and approval of previous meeting minutes**
- 4. Public input**
- 5. Financial report**
- 6. 2019 Audit Exemption Process**
- 7. Review of 2019-02 Academy, Final Balance Sheet & Expenses**
- 8. Report on 2020-01 Academy Planning Process & Estimated Numbers**
- 9. Envision Leadership Update**
- 10. 2020 Leased Resource Agreements**
- 11. Executive session (if needed)**
- 12. Next meeting / Adjournment**

- Friday, June 12th, 2020 @ Loveland Fire Rescue Authority