

Boulder Fire Department  
Central Valley Fire District  
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 12, 2021, 10:00 AM**

**\*\*\*\*\*Meeting Location Change – Please see below\*\*\*\*\***

**If you would like to participate in-person, via telephone, or via Microsoft Teams, please call (408) 461-0336, and we will accommodate your request.**

**Due to COVID-19, there will be limited in-person attendance available at the Loveland Fire Rescue Authority 410 East 5<sup>th</sup> St, Loveland, CO 80537. The meeting will also be held via Microsoft Teams**

**Conference Call Call-In Number: (970) 416-4300 1002# (for those unable to access via Microsoft Teams)**

**Join Teams Meeting**

[Click here to join the meeting](#)

*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 [info@frontrangefireconsortium.org](mailto:info@frontrangefireconsortium.org) or (408) 461-0336 of their specific need(s) as soon as possible.*

- 1. Call to order**
- 2. Director roll call**
- 3. Approval or changes to agenda**
- 4. Discussion / Possible Action: Review and approval of previous meeting minutes**
- 5. Public input**
- 6. Discussion / Possible Action: Financial Report**
  - i. January 1 – October 31, 2021 Financial Report**

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**ii. Transition to Bill.com for accounts receivables and payables**

- 7. Discussion / Possible Action: Consideration of 2022 proposed meeting schedule**
- 8. Discussion / Possible Action: Consideration of proposed 2022 Fee Schedule**
- 9. Discussion / Possible Action: 2022 budget public hearing and consideration of adoption**
- 10. Discussion / Possible Action: Election of Officer(s) for 2022/2023 term**
- 11. Discussion: FRFC Executive Chief position**
- 12. Discussion: FRFC Member Agency Hiring & Planning Process**
- 13. Discussion: Chiefs / BOD Updates**
  - i. 2021-02 Academy update, and 2022 Academy forecast**
  - ii. 2021/2022 Professional Development update**
- 14. Executive Session (if needed)**
- 15. Possible action on any matter discussed in Executive Session**
- 16. Other business**
- 17. Next meeting / Adjournment**