

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**

**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.

The meeting will also be held via ZOOM

FRFC is inviting you to a scheduled Zoom meeting.

Topic: FRFC Special Meeting

Time: Sep 29, 2022 01:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82453116765>

Meeting ID: 824 5311 6765

One tap mobile

+17193594580,,82453116765# US

+16699006833,,82453116765# US (San Jose)

Dial by your location

+1 719 359 4580 US

+1 309 205 3325 US

Meeting ID: 824 5311 6765

Find your local number: <https://us02web.zoom.us/j/82453116765>

- 1. Call To Order:**
- 2. Director Roll Call and Attendance: Board Members Present:**
- 3. Approval or changes to the agenda:**
- 4. Discussion/Possible Action: Approval of previous Board meeting minutes**
- 5. Call to the Public:**

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6. **Discussion: Update- Business Support Services Specialist**
7. **Discussion / Possible Action: 2022-2 Academy Update**
8. **Discussion / Possible Action: Financial Report and approval**
9. **Public Hearing- 2023 FRFC Budget Hearing**
10. **Discussion/Possible Action: 2023 Budget Resolution**
11. **Discussion/Update: Envision Leadership Update**
12. **2023-01 Academy Projections**
13. **Discussion/Presentation: Consideration of FRFC Structure and Future Opportunities for Operational Effectiveness**
14. **Discussion / Possible Action: 2023 Election of Officers (2-year terms) IGA an election every year.**
15. **Next Regular meeting 10:00 am**
16. **Adjournment**

ATTESTATION OF MINUTES:

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Front Range Fire Consortium, are a true and accurate record of the meeting held on the date stated above.

[Redacted], President/Chairman

[Redacted], Secretary/Treasurer