

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 Special Board Meeting and Agenda
February 8, 2023, 10:00AM**

**At Mountain View Fire - Administration
3561 Stagecoach Rd. N, Longmont, CO 80504
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.

AGENDA ITEMS

1. Call To Order:

2. Roll Call:

3. Approval or Changes to the Agenda:

4. Call to the Public:

This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. If further discussion is needed, the topic or concern may be placed on a future agenda.

5. Consent Agenda: Discussion/Possible Action:

The Consent Agenda is intended to be comprised of items that are within the budget and typically controversial. Approval of items on the consent agenda will allow the Board to spend its time and energy on the other items on the agenda requiring attention. While these items are recommended approval of the Consent Agenda, anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by Board with one vote.

a. Review and Consider Approval of November 9, 2022 Regular Meeting

b. Review and Consider Approval of December 15, 2022 Special Meeting

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- c. **Adjustment to LFRA Administrative Support Specialist Leased Resource Rate (Attached Exhibit)**
 - d. **Resolution 2023-01: Review and Approval of the Regular Board of Directors Meeting Schedule for Calendar Year 2023**
 - e. **Approval of Property & Casualty Insurance**
6. **Finance Report:**
- a. **Discussion/Possible Action: Monthly Financial Report - JVG**
 - b. **Resolution 2023-02 Audit Exemption: Prepared by JVG**
7. **Old Business:**
- a. **FRFC 2023-1**
 - i. **Discussion/Possible Action: 2023-1 Academy Update and Needs**
 1. **Purchases for FRFC 2023-1 (Testing iPads and Needed Equipment)**
 2. **Additional purchase of items for FRFC Academy**
 3. **Donation of Radios, Batteries, and Chargers- Platte Valley Fire District**
 - ii. **Discussion/Possible Action: Consideration of Purchase of 3 Gear Drying Racks**
 - iii. **Discussion/Possible Action: Participation in Texas Tech University Study**
 - b. **Envision Leadership**
 - i. **Discussion: Leadership Journey Update**
8. **New Business:**
- a. **Discussion/Possible Action: Wellington Fire Department withdrawal from FRFC**
 - b. **Discussion/Possible Action: Review and Approval of Boulder Rural's Request to Join the Front Range Fire Consortium**
 - c. **Discussion Possible Action: Possible Financial Models and Considerations for the Future Academies**

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9. **Next Regular Meeting:** 10:00 am April 12, 2023 Poudre Fire Authority Station 8
4800 Signal Tree Drive, Timnath, CO 80528

10. **Adjournment:**

The meeting will also be held via ZOOM

Topic: FRFC Board of Directors Meeting

Time: February 8, 2023 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85201375598>

Meeting ID: 852 0137 5598

One tap mobile

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