

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
February 9, 2022, 10:00 AM**

Windsor Severance Fire District, 100 N 7th St, Windsor, Colorado

Meeting will be in-person live and video-conference

Zoom Video-Conference link <https://us02web.zoom.us/j/88455968197>

Agenda Items and Requested Actions

1. Call to order

2. Director roll call

3. Approval or changes to agenda

Review and consider approval and/or changes to agenda

4. Central Valley withdrawal as associate member

Item for information, no action required

5. Review and approval of previous meeting minutes

Review and consider approval of November 11, 2021 regular meeting

Review and consider approval of December 14, 2021 special meeting

6. Public input

7. Financial Report

Review and consider approval of summary 2021 financial report

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8. Banking changes

Review and consider action to amend authorized users and access to FRFC bank accounts

9. Resolution 2022-1: 2021 Audit exemption application review and approval for submission

Review and consider approval of Resolution 2022-1 to submit 2021 audit exemption and direct Executive Chief to submit to state

10. 2022-1 Academy Update

Item for information, no action necessary

13 recruits, start Tuesday February 22 at PFA Training Center

11. 2022-2 Academy – Tentative recruit numbers

Discussion of potential recruit numbers for fall 2022 academy and options

Member	Min	Max
Poudre	27	30
Front Range	2	4
Greeley	2	3
Loveland	6	8
Platte Valley	1	3
Windsor	3	4
Wellington		
Boulder		
Longmont		
Mountain View		
Other		
Other		
Total	41	52

1. Envision Leadership Update

Item for information, no action required. FRFC Envision Leadership 2021-2022, First Semester Financial Budget Report/Update-January 2022

Review and consider development of new “Becoming a Firefighter of Character” program

2. Future Strategic Plan, IGA and Policy Manual review

Discussion of future review of Strategic plan, IGA and Policy Manual and

consider establishing direction to review these documents at a future Board of Directors meeting

3. Other business

4. Next meeting / Adjournment

June 8th, 2022 @ Loveland Fire Rescue Authority, 10:00 AM