

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
Notice of Special Board Meeting and Agenda
March 15, 2020, 1:00 PM**

PFA Station 8, 4800 Signal Tree Dr, Timnath, CO 80547

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

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 (408) 461-0336 of their specific need(s) 48 before the meeting.

- 1. Call to order**
- 2. Director roll call**
- 3. Approval or changes to agenda**
- 4. Public input**
- 5. Discussion regarding status of 2020-1 Recruit Academy**
- 6. Update on status of Envision Leadership class**
- 7. Resolution Audit Exemption Report submission**
- 8. Executive Session (if needed)**
- 9. Possible action on any matter discussed in Executive Session**
- 10. Other business**
- 11. Next meeting / Adjournment**

- June 12th, 2020 @ Loveland Fire Rescue Authority