

Notice of Special Board Meeting and Minutes

FRONT RANGE FIRE CONSORTIUM

Date: March 15, 2020

LOCATION: Poudre Fire Authority Station 8, 4800 Signal Tree Dr. Timnath, CO 80547

CALL TO ORDER:

Chairman Tom DeMint called the meeting to order at 1:02 P.M.

ATTENDANCE:

Board Members Present: Tom DeMint (PFA), Dale Lyman (Greeley), Mark Miller (Loveland), Ron Lindroth (Central Valley), Gary Green (Wellington), Barry Schaefer (Platte Valley), Kris Kazian (Windsor), Holger Durre (Boulder), Rob Spendlow (Longmont)

Board Members Absent: Dave Beebe (Mountain View)

Others Present: Michael Patterson, Randy Mirowski, Greg Ward (LFRA), Jason Oster (GFD), Brandon Garcia (PFA)

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.

APPROVAL OF THE AGENDA (ADDITIONS/DELETIONS):

*Motion to accept agenda
Seconded and passed*

PUBLIC INPUT:

Public input – Members of the public are allowed five minutes each to address the Board of Directors.
No members of the public attended.

Discuss Status of 2020-1 Recruit Academy:

1. Board to discuss status of current Recruit academy

- a. Chief DeMint opened discussion regarding status of recruit academy amid concerns for illness
- b. Patterson and Oster reported on health status of recruits
- c. Roundtable discussion from each agency as to their current status:
 - i. BFD – Durre: City currently meeting to discuss status, likely to begin facility closures which may impact access to Training center. Eliminated multi company training
 - ii. CVFD – Lindroth: limit transport of COVID-19 positive or suspected positive
 - iii. GFD – Lyman: closure of facilities to non GFD, potential to recall recruits to staff line positions, non-essential employees remote
 - iv. Long FD: Spendlow: Facility closures, non-essential personnel remote, company level training only, academy support via instructors & facility, trigger 30% reduction in staff would limit academy, modified transport,

- v. LFRA - Miller: much the same as others. Academy no absolute right or wrong. Recruits do self-quarantine on time off to limit. Plan for “if” a recruit is confirmed positive. Training Center is currently available
 - vi. MVFPD – none
 - vii. PVFPD – Schafer: same as others, monitoring very closely due to smaller staffing numbers. Their training ground with separate classroom is available to FRFC academy if needed
 - viii. PFA – DeMint & Garcia: same as others. Limit time off, will be continuing with some limited activities at Training Center (mask fit)
 - ix. WFPD – Green: Same precautions as others, changed shift-change procedures, shopping procedures, isolated admin offices from operations staff
 - x. WSFR – Kazian: similar to others as stated. Current cadre as assigned, but no additional adjunct instructors. Keep current recruits for now. Possibly assign a reserve engine with no staff. No outside personnel in stations. Must have clear direction given to recruits and staff going forward.
- d. Discussions amongst members regarding operational changes
- i. Miller, motion to have training cadre do online training to (2nd Kazian) April 3rd zoom /target solutions. BOD to reevaluate by March 28th. Discussion. Passed, unanimous
 - ii.

2. Update on status of Envision Leadership class

- a. Chief Mirowski brief update on EL status. Just completed week 5 of spring session.
- b. Lost classroom access to WSFR & Aims
- c. Can move to online platform, can pause class, can cancel remaining and consider done
- d. Spring break this coming week.
- e. Moving to online platform until such time as changes. Lyman/Miller motion/second
- f.

3. Resolution Audit Exemption Report Submission

- a. **Kazian/Lyman, motion to accept resolution. Passed unanimous.**

4. Other Business:

- a. **Central repository**

Next Meeting:

- b. **June 12th, 2020 @ Loveland Fire Rescue Authority**

ADJOURNMENT:

There being no further business to come before the Board, Chairman Tom DeMint adjourned the meeting at 1430.

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.

 _____, President/Chairman

 _____, Secretary/Treasurer