

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 26, 2020, 2:00 PM**

Due to COVID-19, the special meeting will be held via Zoom

Conference Call Call-In Number: (970) 416-4300 1002# (for those unable to access via Zoom)

Join Zoom Meeting

<https://zoom.us/j/237209455?pwd=a294cXhtTXkrNmQzOTFldDhpTWwxQT09>

Meeting ID: 237 209 455

Password: 826293

Find your local telephone number at: <https://zoom.us/u/aemN2IBAHF>

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) as soon as possible.

- 1. Call to order**
- 2. Director roll call**
- 3. Approval or changes to agenda – Add Consider Resolution Establishing Electronic Board Meeting Policy During Covid-19 Pandemic to Other Business**
- 4. Public input**
- 5. Discussion regarding status of 2020-1 Recruit Academy**
- 6. Executive Session (if needed)**
- 7. Possible action on any matter discussed in Executive Session**
- 8. Other business**
 - a. Consider Resolution Establishing Electronic Board Meeting Policy During Covid-19 Pandemic**
- 9. Next meeting / Adjournment**

- June 12th, 2020 @ Loveland Fire Rescue Authority