

Boulder Fire Department
Boulder Rural Fire Rescue
Front Range Fire Rescue
Greeley Fire Department
Longmont Fire Department



Loveland Fire Rescue Authority
Mountain View Fire Protection
Platte Valley Fire Protection
Poudre Fire Authority
Windsor-Severance Fire Rescue

**FRFC Board of Directors
Special Board Meeting Minutes
May 4, 2023, 11:00AM
Video Meeting – Via Teams**

AGENDA ITEM

- 1. Call To Order:** Meeting called to order at 11:06am by FRFC Treasurer Chief Tim Sendelbach
- 2. Roll Call:** Chief Michael West (Front Range), Chief Tim Sendelbach (Loveland), Chief Brian Kuznik, (Greeley), Chief Dan Higgins (Longmont), Chief Darren Jaques (Windsor) Chief Greg Schwab (Boulder Rural)

Also Present: Cherie Kozak (FRFC/LFRA - Business Support)

- 3. Call to the Public:** None present online.
- 4. Radio Reprogramming / Accessories:** Seeking approval for the immediate reprogramming and purchase of radio equipment to support the 2023-1 Recruit Academy.
 - Chief Tim Sendelbach referenced the quote sent by Wes Chisnall from Motorola. He shared that this quote covered the needed accessories and programming for the Front Range Fire Consortium Academy Radios. He said the current quote is a \$12,000.00 savings from the previous quote and bringing the cost down as low as possible.
 - Chief Sendelbach stated that this quote is for critical equipment necessary for Academy and is needed for Academy Chief Eric Klaas to upgrade the radios. He also shared that the reprogramming will be free, as Motorola comped the reprogramming charge. He said the rest of the quote is for batteries and associated equipment.
 - Chief Sendelbach also said there was a reduced cost on the lapel mics, as the original quote was for a very high-end mic which was not necessary. He said this dropped the cost of the forty mics. by \$300.00 each.
 - Chief Sendelbach said the Academy is requesting the approval of the Board, so the Academy can quickly move the purchase forward.
 - Chief Sendelbach said he is requesting a vote on this quote so Chief Klaas can make the purchase and be supported with the tech needs for the rest of Academy.

*Motion to authorize the FRFC to make the purchase of the radio equipment, not to exceed \$15,000.00, referencing the quote on May 1, 2023 - Chief Greg Schwab (Boulder Rural Fire Rescue)
seconded - Chief Brian Kuznik (Greeley Fire Department)*

All Approved – Motion Carried

5. Adjournment: May 4, 2023, 11:09am

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.


_____, Treasurer


_____, Secretary