

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 Board Meeting and Agenda
June 12, 2020, 10:00 AM**

Due to COVID-19, the 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/93775331650?pwd=WE9FK0tQUXREQXVlaXB2dGhKUWZz09>

Meeting ID: 937 7533 1650

Password: 687449

Find your local telephone number at: <https://zoom.us/u/adXDB8RDSg>

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 info@frontrangefireconsortium.org or (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**
- 4. Review & approval of previous meeting minutes**
- 5. Public input**
- 6. Review & take action on formal request from Front Range Fire Rescue to join the FRFC as an Establishing Member**
- 7. Financial Report**
- 8. Receive report on FRFC Envision Leadership Program**
- 9. Discuss 2020-2 Recruit Academy**
- 10. Resolution to approve online posting of meeting notices and agendas**

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11. Report on preliminary work on 2021 Reimbursement Rates & Budget

12. Report on status of Aims / FRFC Partnership Proposal

13. Executive Session (if needed)

14. Possible action on any matter discussed in Executive Session

15. Other business

16. Next meeting / Adjournment

- August 14th, 2020 @ Windsor Severance Fire Rescue