

Boulder Fire Department
Front Range Fire Rescue
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 8, 2022, 10:00 AM**

**Loveland Fire Rescue Authority Administration
410 E. 5th St, Loveland, CO**

See video-conference sign on information at end of agenda.

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 chief@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. Discussion / Possible Action: Approval of previous meeting minutes**
- 5. Public input**
- 6. Discussion / Possible Action: Financial Report**
- 7. Discussion / Possible Action: Extension of services agreement for Executive Chief for remainder of 2022**
- 8. Discussion / Possible Action: 2023 budget discussion and input from directors**
- 9. Discussion: 2022-1 Academy Review**
- 10. Discussion / Possible Action: Revisions to Recruit Fire Academy Policy**
- 11. Discussion / Possible Action: 2022-2 Academy**
- 12. Discussion / Possible Action: Future Fire Academy issues**
- 13. Discussion: 2022-2023 Envision Leadership**

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14. Discussion: Strategic Planning Follow-up

15. Other business

16. Tour of fall academy site

17. Next meeting / Adjournment

- August 10th, 2022 @ Windsor Severance Fire Rescue, 10:00 AM

Join Zoom Meeting

<https://fra.zoom.us/j/8952019715>

Meeting ID: 895 201 9715

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