

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 Special Board Meeting and Agenda
July 14, 2022, 11:00 AM**

**Loveland Fire Rescue Authority
410 E. 5th St. Loveland, Colorado
Video and phone conference attendance options below**

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 call 847.778.0411 to assist with any specific need(s) as soon as possible.

- 1. Call To Order**
- 2. Director Roll Call**
- 3. Approval or Changes to the Agenda**
- 4. Discussion/Possible Action: Approval of June 8, 2022, Board Meeting Minutes**
- 5. Call to the Public**
- 6. Discussion: Finalization of 2022-1 Academy Expenses**
- 7. Discussion: Updated Financial Report**
- 8. Discussion / Possible Action: Outstanding Issues for 2022-2 Academy**
 - a. Update on Relocation of Equipment to LFRA
 - b. Report by the Academy Chief
 - c. Leased Resources for Administration of FRFC and Academy
 - d. Expenses for The Forge Building
 - e. MOU with FRFC and The Forge: Use of the Facility
 - f. Communications and Financial Reporting Requirements for 2022-2 by Academy Chief
 - g. Code of Conduct Expectations: Reviewed and Signed by All Instructors and Cadre
 - h. Cadre Teaching Modules as Appropriate
 - i. Financial Expectations of 2022-2

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9. Discussion/Possible Action: Update Envision Leadership

10. Discussion/Possible Action: Resolution 2022-02 Approval of Credit Card Authorization

11. Discussion/Possible Action: Administrative Support Leased Resource

[Business Support Specialist | City of Loveland Opportunities \(ultipro.com\)](https://www.cityofloveland.com/employment/business-support-specialist)

12. Information Update: Property and Liability Insurance Options

13. Next Meeting: August 10, 2022, Greeley Fire Station 1 at 10:00 AM

14. Adjournment

The meeting will also be held via ZOOM

Join Zoom Meeting

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

Meeting ID: 895 201 9715

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