

Boulder Fire Department
Central Valley Fire District
Cheyenne Fire and Rescue
Greeley Fire Department
Laramie Fire Department



Longmont Fire Department
Loveland Fire and Rescue
Mountain View Fire Protection District
Poudre Fire Authority
Windsor-Severance Fire Rescue

FRFC Board of Directors Meeting Agenda August 16, 2019, 10:00 AM

**Loveland Fire Rescue Authority, 410 E. 5th St., Loveland, CO,
80504**

Conference Call Number: 970-416-4300 1002#

- 1. Director roll call**
- 2. Approval and additions to agenda**
- 3. Review and approval of previous meeting minutes**
- 4. Public input**
- 5. Laramie Fire Department resignation from the FRFC**
- 6. Cheyenne Fire and Rescue resignation from the FRFC**
- 7. Forgo balance of membership dues from Laramie FD & Cheyenne F&R for FY2019**
- 8. Wellington Fire Protection District request to join the FRFC as Establishing Member**
- 9. Transition of Financial Support Services for FRFC from WSFR to PFA**
- 10. Budget (YTD)**
- 11. Academy updates**
- 12. Professional Development – Envision Leadership update**
- 13. ParTest module exam system – discussion/decision**
- 14. Adjournment – Next meeting November 8, 2019 @ PFA**