

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
Notice of Special Board Meeting and Agenda
August 2, 2023, 3:00PM
Video Meeting via Teams – Link Provided 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 970-962-2869 to assist with any specific need(s) as soon as possible.

AGENDA ITEMS

1. **Call To Order:**
2. **Roll Call:**
3. **Approval or Changes to the Agenda:**
4. **Call to the Public:**
5. **Public Hearing:** 2024 FRFC Budget Hearing
6. **Discussion/Possible Action: 2024 Budget Resolution - Resolution 2023-03**
7. **Discussion/Possible Action:** FRFC Academy 2023-2 Financial Needs
 - a. **Thermal Imaging Cameras** – Requesting FRFC Board approval for the purchase of (2) Flir K2 thermal imaging cameras. (Total = \$3,200.00)
8. **Discussion/Possible Action:** Fixed Cadre Discussion
9. **New Business:**
 - a. **Discussion/Possible Action: Memorializing the Addition of an Establishing Member to the FRFC – Resolution 2023-04**
Review and Approval of Lafayette Fire Department’s Request to Join the Front Range Fire Consortium.
 - b. **Discussion/Possible Action:** Addition of 2 Lafayette Recruits to the 2023-2 FRFC Academy.

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10. Next Regular Meeting: 10:00am August 9, 2023, Greeley Fire Department Station 1, 1155 10th Ave.
Greeley 80631

11. Adjournment:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 243 505 652 632

Passcode: sqjuoK

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