

Boulder Fire Department
Central Valley Fire District
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
September 24, 2020, 8:50 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://Poudre-fire-org.zoom.us/j/84694432046?pwd=NUI5RC9iNkFoQnRDTUJkV2hMUIFLZz09>

Meeting ID: 846 9443 2046

Passcode: 464873

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Find your local number: <https://Poudre-fire-org.zoom.us/u/kcb4oFMxUg>

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. Resolution 2020-4, Audit Exemption Report submission**
- 5. Preliminary discussion on election of FRFC Officers in 2021**
- 6. Executive Session (if needed)**
- 7. Possible action on any matter discussed in Executive Session**
- 8. Other business**
- 9. Next meeting / Adjournment**

- November 13th, 2020 @ Poudre Fire Authority