

**MINUTES  
BOARD OF DIRECTORS REGULAR MEETING  
FRONT RANGE FIRE CONSORTIUM**

**Date: September 24, 2020**

**LOCATION:** Due to COVID-19, the meeting was held via Zoom

**CALL TO ORDER:**

Chairman Tom DeMint called the meeting to order at 0856

**ATTENDANCE:**

**Board Members Present:** Tom DeMint (PFA), Dale Lyman (Greeley), Rob Spendlow (Longmont), Barry Schaefer (Platte Valley), Kris Kazian (Windsor), Gary Green (Wellington), Mike Calderazzo (Boulder), Mark Miller (Loveland), Michael West (Front Range Fire Rescue)

**Also Present:** Mike Patterson, Susan Frame

**Board Members Absent:** Ron Lindroth (Central Valley), Dave Beebe (Mountain View)

*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](mailto:info@frontrangefireconsortium.org) or (408) 461-0336 of their specific need(s) as soon as possible.*

**APPROVAL OF THE AGENDA (ADDITIONS/DELETIONS):**

*Motion to accept agenda  
Seconded and approved*

**PUBLIC INPUT:**

No public input

**NEW BUSINESS:**

1. Resolution 2020-4, Audit Exemption Report submission
  - a. No questions, thanks to Mike for getting this done.
  - b. No further discussion.
  - c. Electronic document for signature to follow

*Move to accept Resolution 2020-4, Audit Exemption Report  
Seconded and approved*
2. Preliminary discussion on election of FRFC Officers in 2021
  - a. Time to plan for election of FRFC Officers in 2021
  - b. Chief DeMint will be retiring from PFA upon replacement, possible February or March retirement.
  - c. Mike will review records with legal for election process/procedures.

**EXECUTIVE SESSION (If NECESSARY):**

None

**OTHER BUSINESS:**

None

**NEXT MEETING:**

November 13, 2020 @ Poudre Fire Authority

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Tom DeMint adjourned the meeting at 0902

**ATTESTATION OF MINUTES:**

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Front Range Fire Consortium, are a true and accurate record of the meeting held on the date stated above.

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[Redacted], President/Chairman

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[Redacted], Secretary/Treasurer