

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](mailto: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 13<sup>th</sup>, 2020 @ Poudre Fire Authority

**BOARD OF DIRECTORS  
FRONT RANGE FIRE CONSORTIUM**

**A RESOLUTION: AUTHORIZING THE SUBMITTAL OF AN AUDIT EXEMPTION REPORT FOR THE 2019 FRONT RANGE FIRE CONSORTIUM BUDGET TO THE OFFICE OF THE STATE AUDITOR REQUIRED UNDER THE LOCAL GOVERNMENT AUDIT LAW S(SECTION 29-1-603, C.R.S.).**

WHEREAS, by Intergovernmental Agreement the Front Range Fire Consortium (“Consortium”) was established as a political subdivision of the State of Colorado, effective January 1, 2017;

WHEREAS, the Local Government Audit Law (Section 29-1-603 C.R.S.) requires each local government to have an annual audit for all funds and activities of the local government unless the local government was granted exemption status.

WHEREAS, The Audit Law requires that copies of the audit be submitted to the State Auditor within seven months after the close of the local government’s fiscal year OR an application for exemption from the audit be filed by March 31, 2020.

WHEREAS, The application for exemption has been performed by the firm of Mayberry & Company, LLC (Englewood, Colorado) has completed the audit and exemption documentation for submittal to the State Auditor.

WHEREAS, The Front Range Fire Consortium governing board has personally reviewed and approved the resolution in an open public meeting.

WHEREAS, it is required by law to submit the application for exemption report for 2019.

NOW THEREFORE, BE IT RESOLVED BY THE CONSORTIUM BOARD:

**Section 1. Approve the 2019 application for exemption for Front Range Fire Consortium.**

**Section 2. Direct the Executive Administrator to submit 2019 application for exemption to Office of the State Auditor.**

ADOPTED this 24<sup>th</sup> day of September, 2020.

**ATTESTED:**

By: \_\_\_\_\_  
\_\_\_\_\_, Board President

BY: \_\_\_\_\_  
\_\_\_\_\_, Board Secretary

FRONT RANGE FIRE CONSORTIUM 2020 BOARD OF DIRECTORS

Members of Governing Body	Term Expires	Signature
_____ Boulder Fire-Rescue	_____	_____
_____ Central Valley Fire District	_____	_____
_____ Front Range Fire Rescue	_____	_____
_____ Greeley Fire Department	_____	_____
_____ Longmont Fire Department	_____	_____
_____ Loveland Fire Rescue Authority	_____	_____
_____ Mountain View Fire Rescue District	_____	_____
_____ Platte Valley Fire Protection District	_____	_____
_____ Poudre Fire Authority	_____	_____
_____ Wellington Fire Protection District	_____	_____
_____ Windsor-Severance Fire Rescue	_____	_____