

Boulder Fire Department  
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 29, 2022, 1:30 PM**

**Windsor Severance Fire Rescue  
100 N 7<sup>th</sup> Windsor Colorado  
Video and phone conference attendance options 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](mailto:Chief@frontrangefireconsortium.org) or call 847.778.0411 to assist with any specific need(s) as soon as possible.*

- 1. Call To Order**
- 2. Director Roll Call**
- 3. Approval or Changes to the Agenda**
- 4. Discussion/Possible Action: Approval of Previous Board Meeting Minutes**
- 5. Call to the Public**
- 6. Discussion/Update: Introduce Business Support Services Specialist - Cherie Kozak**
- 7. Update: FRFC Insurance Coverage Modifications**
- 8. Discussion / Possible Action: 2022-2 Academy Update**
- 9. Status Update on 2022-2 Academy Information: Legal Fees Incurred to Develop IGA with LFRA**
- 10. Discussion: Updated Financial Report**
- 11. Discussion/Update: Envision Leadership Update**
- 12. Discussion/Possible Action: 2023 Budget Proposal**
  - a. 2023 Dues – FRFC Membership, Academy
  - b. Wage Adjustment Consideration

**13. 2023-01 Academy Projections**

- a. **Estimated Numbers Due by December 1<sup>st</sup>**

**14. Discussion/Presentation: Consideration of FRFC Structure and Future Opportunities for Operational Effectiveness**

**15. Discussion/Possible Action: Consideration for Additional Special Meeting(s)**

**16. Discussion: 2023 Election of Officers November Meeting**

- a. **President**  
b. **Vice-President**  
c. **Secretary/Treasurer**

**17. Next Regular Meeting 10:00am November 9, 2022, Poudre Fire Authority Station 8 - 4800 Signal Tree Timnath**

**18. Adjournment**

**The meeting will also be held via ZOOM:**

Windsor Station 1 is inviting you to a scheduled Zoom meeting.

Topic: FRFC Special Meeting

Time: Sep 29, 2022, 01:30 PM Mountain

Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom](https://us02web.zoom.us/j/82453116765)

[m.us/j/82453116765](https://us02web.zoom.us/j/82453116765)

Meeting ID: 824

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One tap mobile

+17193594580,,82453116765# US

+16699006833,,82453116765# US (San Jose)