

Boulder Fire Department
Boulder Rural Fire Rescue
Front Range Fire Rescue
Greeley Fire Department
Lafayette 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
September 13, 2023, 10:00AM
Virtual Meeting - Via Teams
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 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. **Consent Agenda: Discussion/Possible Action:**
 - a. Review and Consider Approval of August 2, 2023, Special Meeting
 - b. Review and Consider Approval of August 9, 2023, Regular Meeting
6. **Financials:**
 - a. **Discussion/Possible Action:** Monthly Financial Report - (Sara Simonton - JVG)
 - b. **Discussion/Possible Action:** Amendment to the Fee Reimbursement Schedule specific to the Leased Resources Reimbursement Schedule: Personnel Wages – (Chief Eric Klaas)
 - c. **Discussion/Possible Action:** Amendment to the Fee Reimbursement Schedule to include the Facility Use Fee: For Non-Burn Days – (Chief Tim Sendelbach)
 - d. **Discussion/Possible Action:** Possible IFSTA Station e-Library with Fire Protection Publications – Digital Books for FRFC Recruits – (Chief Tim Sendelbach)

Boulder Fire Department
Boulder Rural Fire Rescue
Front Range Fire Rescue
Greeley Fire Department
Lafayette Fire Department
Longmont Fire Department



Loveland Fire Rescue Authority
Mountain View Fire Protection
Platte Valley Fire Protection
Poudre Fire Authority
Windsor-Severance Fire Rescue

7. Old Business:

- a. **Discussion/Possible Action:** FRFC Existing Ladder Maintenance/Repair and New Purchase Proposal – (Chief Eric Klaas)
 - i. **Ground Ladder Testing Report:** Waterway of New Mexico
 - ii. **Repairs to Existing Ladders:** Existing Ground Ladder Repair
 - iii. **New Ladder Purchase Proposal:** Duo-Safety Ladder Corporation & Alco-Lite
- b. **Discussion/Possible Action:** Possible Models for Lateral or Bridge Hires for 2024 and Beyond - (Chief Tim Sendelbach)
- c. **Discussion/Possible Action:** Formal Document for New Agency Requesting FRFC Membership –CMCB PPM Document. – (Chief Derek Bergsten)
- d. **Discussion:** Envision Leadership Update

8. New Business:

- a. **Discussion/Possible Action:** 23-1 Human Performance Research– (Chief Eric Klaas)

9. **Next Regular Meeting:** 10:00am October 11, 2023, Windsor Severance Fire Rescue
100 N. 7th St Windsor, CO 80550

10. Adjournment:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 233 590 657 887

Passcode: [vuKyJ6](#)

[Download Teams](#) | [Join on the web](#)

[Learn More](#)