

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 Regular Board Meeting and Agenda  
October 11, 2023, 10:00am**

**Windsor Severance Fire Rescue – Station 1, 100 N. 7<sup>th</sup> Street, Windsor, CO 80550  
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 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:** Review and Consider Approval of September 13, 2023, Special Meeting.
4. **Call to the Public:**
5. **Financials:**
  - a. **Discussion/Possible Action:** Monthly Financial Report
  - b. **Discussion:** 2024 Fees - Consider possible amendment to the Fee Reimbursement Schedule to include the Facility Use Fee: For Non-Burn Days
6. **Old Business:**
  - a. **Discussion:** FRFC Academy 2023-2 Update
    - i. Requesting to purchase smoke juice barrel for fire academies.
    - ii. Requesting to purchase cancer decon wash.
  - b. **Discussion:** Envision Leadership Update
  - c. **Discussion:** Aims/FRFC Bridge Academy Offering

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d. **Discussion/Possible Action:** Formal Document for New Agency Requesting FRFC Membership –CMCB PPM Document.

7. **New Business:**

a. **Discussion/Possible Action:** Outside Agency Fire Academy Attendees. Request for Possible Recruit Attendance from Larkspur Fire Protection

b. **Discussion:** FRFC Social Media Accounts and Member Agency position postings

8. **Next Special Meeting:** 1:00pm November 7, 2023, Virtual Meeting - Via Teams

9. **Next Regular Meeting:** 10:00am December 13, 2023, Front Range Fire Rescue,  
101 S Irene Ave. Milliken, CO 80543

10. **Adjournment:**

## Microsoft Teams meeting

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