

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
November 7, 2023, 1:00PM
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. **Approval or Changes to Previous Board Meeting Minutes:** October 11, 2023
5. **Call to the Public:**
6. **Financials:**
 - a. **Discussion/Possible Action:** Monthly Financial Report – (Sara Simonton – JVG)
 - b. **Discussion:** Work Group Report – Alternate models for leased resources and fee reimbursement schedule. Work group established at the 9/13/23 meeting – Work Group Members: (Chief Beebe, Chief Calderazzo, Chief Barella, Chief Mirowski)
 - c. **Discussion:** Establishing an Equipment Replacement Plan
7. **Old Business:**
 - a. **Discussion/Possible Action:** FRFC Academy 2023-2 Update – (Chief Klaas)
 - i. **Discussion:** Succession Plan - Possible Transition Support/Shadowing with Stew Visser – (Chief Higgins, Chief Klaas)

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ii. **Discussion:** FRFC Executive Administrator Role – Committee to develop options for this potential administrative role. Committee established at the 10/11/23 meeting – Committee Members: (Chief Calderazzo, Chief Higgins, Chief West, Chief Sendelbach)

b. **Discussion:** Envision Leadership Update – (Chief Mirowski)

c. **Discussion:** Aims/FRFC Bridge Academy Update – (Chief Sendelbach & Chief Klaas)

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

e. **Discussion/Possible Action:** Outside Agency Fire Academy Attendees – (Chief Sendelbach)

8. **New Business:**

a. **Discussion/Possible Action:** Poudre Fire Authority Withdrawal from FRFC

b. **Discussion:** 2024 Regular Meeting Dates and Locations (Dates must be determined and announced before the first regular meeting of the 2024 calendar year)

c. **Discussion:** 2024 Election of Officers (2-year terms) Must be voted on and established by the December 2023 Regular Meeting. Offices up for election:

- Vice President (Current – Chief Michael West)
- Secretary (Current – Chief Brian Kuznik)

9. **Next Regular Meeting:** 10:00am December 13, 2023, Front Range Fire Rescue, 101 S Irene Ave. Milliken, CO 80543 (Station 2)

10. **Adjournment:**

Microsoft Teams meeting

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Meeting ID: 214 086 733 365

Passcode: YWicgN

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