

Boulder Fire Rescue
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
Windsor Severance Fire Rescue

**FRFC Board of Directors
Notice of Regular Board Meeting and Agenda
January 16, 2024, 2:00pm
Virtual Meeting - Via Teams
(Video and Phone Conference Attendance Options Below)**

The 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: Previous Board Meeting Minutes from December 13, 2023 - Regular Meeting**
- 5. Call to the Public:**
- 6. Financials:**
 - a. Discussion/Possible Action: Monthly Financial Report – (Sara Simonton – JVG)**
 - b. Discussion/Possible Action: RFP for Fiscal Year 2023 - Audit Services for the FRFC – (Sara Simonton – JVG)**
 - c. Discussion/Possible Action: Review and Renewal of FRFC Insurance Policy (DBA TCW Risk Management – Chief Kuznik),**
 - d. Discussion/Possible Action: Work Group Report – Third Party Review of FRFC Operations/Structure - (Chief Sendelbach Chief Kuznik, Chief Calderazzo, Chief Beebe)**

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7. Old Business:

- a. **Discussion/Possible Action:** FRFC Academy 2024-1 Update – (Chief Klaas)
- b. **Discussion:** Aims/FRFC Bridge Academy Update and FRFC Offerings – (Chief Sendelbach)

8. New Business:

- a. **Discussion/Possible Action:** **Resolution 2024-01**
Review and Approval of the Regular Board of Directors Meeting Schedule for Calendar Year 2024
- b. **Discussion/Possible Action:** **Resolution 2024-02**
Review and Approval of Fire Chief John Willson’s request for Louisville Fire Protection District to join the Front Range Fire Consortium.
- c. **Discussion/Possible Action:** **Resolution 2024-03**
Review and Approval of Fire Chief Stephen Charles’ request for Berthoud Fire Protection District to join the Front Range Fire Consortium.
- d. **Discussion:** Updating the Front Range Fire Consortium IGA – (Chief Sendelbach)
- e. **Discussion:** Strategic Plan – (Chief Sendelbach)
- f. **Discussion:** Pilot Program Offering from - All American Leadership (Chief Sendelbach)

9. **Next Regular Meeting:** 2:00pm February 20, 2024, Greeley Fire Department – Station 1, 1155 10th Ave. Greeley, CO 80631

10. Adjournment:

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Microsoft Teams meeting

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