

Berthoud Fire Protection
Boulder Fire Rescue
Boulder Rural Fire Rescue
Front Range Fire Rescue
Greeley Fire Department
Lafayette Fire Department



Longmont Fire Department
Louisville Fire Protection
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
June 18, 2024, 2:00pm**

**Windsor Severance Fire Rescue Station-1, 100 N 7th St. Windsor, CO 80550
(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 May 21, 2024 – Regular Meeting
5. **Call to the Public:**
6. **Financials:**
 - a. **Discussion/Possible Action:** Monthly Financial Report
 - b. **Discussion/Possible Action:** FRFC Audit
 - c. **Discussion/Possible Action:** JVG 2024 Additional Fees
7. **Old Business:**
 - a. **Discussion:** FRFC Academy 2024-1 Update

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- b. **Discussion/Possible Action:** Financial and Organizational Consulting Services: Eidy Bailly
 - c. **Discussion/Possible Action:** Possible Hosting of FRFC Open Seminars/Training Events & Outside Instructors
 - d. **Discussion/Possible Action:** AIMS Bridge Model
8. **New Business:**
- Discussion:** FRFC Hosting the Science to the Streets and/or IFIW Conference in 2025
 - Discussion:** FRFC Initial EMT Certification Training
9. **Next Regular Meeting:** 2:00pm July 16, 2024, Virtual – Via Teams (NOTE: May be shifted to in person meeting – Change and location TBD)
10. **Adjournment:**

Microsoft Teams meeting

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[Click here to join the meeting](#)

Meeting ID: 241 295 956 910

Passcode: [YqtbzS](#)

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