



United by the Mission, Committed to Excellence
Established 1998

FRFC Board of Directors Notice of Regular Board Meeting and Agenda

May 19, 2026

Virtual via Teams

(Video and Phone Conference Attendance Options Below)

This 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 Taygan.Lane@LFRA.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 April 21, 2026 – Regular Meeting
5. **Call to the Public:**
6. **Financials**
 - a. **Discussion/Possible Action:** Monthly Financial Report – Sara Simonton



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7. Old Business:

- a. **FRFC Academy Update – 26-1** – Chief Goodale/Capt. Visser
- b. **Audit Exemption Status** - Sara Simonton
- c. **IGA Update** – Chief Higgins
- d. **AIMS Director Position** – Chief Angermuller
- e. **2027 Fees, Contributions, and Reimbursement Schedule Work Group** – Chief Bradshaw
- f. **Ladder Testing – Quote Difference** – Chief Goodale

8. New Business

- a. **Target Solutions Renewal** – Chief Goodale/Capt. Visser

- 9. Next Regular Meeting:** 2:00pm June 16, 2026, Loveland Fire Rescue Authority Station 10
– 4301 Ronald Reagan Blvd., Johnstown, CO 80534

10. Adjournment:

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Meeting ID: 288 897 358 577 76

Passcode: oV2nG6FK