



United by the Mission, Committed to Excellence
Established 1998

FRFC Board of Directors
Notice of Regular Board Meeting and Agenda
September 15, 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 August 18, 2026 – Regular Meeting
5. **Call to the Public:**
6. **Financials**
 - a. **Discussion/Possible Action: Monthly Financial Report** – Sara Simonton
 - b. **Audit** – Sara Simonton/Haynie & Co.



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7. Old Business:

- a. **FRFC Academy 26-2** – Chief Goodale/Captain Visser
- b. **IGA Update** – Chief Calderazzo
- c. **Website PDF Accessibility** – Taygan Lane

8. New Business

9. **Next Regular Meeting:** 2:00pm October 20, 2026, Louisville Fire Protection District Station 3 – 2095 Boxelder St. Louisville, CO 80027

10. Adjournment:

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Meeting ID: 287 955 003 098 51

Passcode: kk6Nv3Vd