CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS AND PRESENTATIONS
PUBLIC COMMENT

CONSENT AGENDA
Anyone in the audience will be given time to speak to any item on the Consent Agenda. Please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. You will be given an opportunity to speak to the item before the Board acts upon it.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption of the staff recommendation for those items.

Anyone making a comment during any portion of today’s meeting should come forward state your name and address for the record before being recognized by the Chair. Please do not interrupt other speakers. Side conversations should be moved outside the meeting room. Please limit your comments to no more than five minutes.
1. Consider a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for the March 30, 2016 Regular Board Meeting.

2. Consider Approval of the Agreement for Mutual Aid among the Poudre Fire Authority, the Loveland Fire Rescue Authority, the Colorado State Patrol, and the Larimer County Sheriff’s Office for Hazardous Substance Incidents.


4. Review the 2016 First Quarter Budget

End of Consent Agenda

REGULAR AGENDA
Anyone who wishes to address the Board on any item on this part of the agenda may do so when the Chair calls for public comment. All public hearings are conducted in accordance with Board By-Laws. When Board is considering approval, the Authority’s By-laws only requires that a majority of the Board quorum be present to vote in favor of the item.

5. Discuss the Fire Chief Evaluation Process for 2015-2016

6. Review the 2015 Loveland Fire Rescue Authority (LFRA) Annual Report, including the Strategic Plan Initiatives Update.

7. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. March Statistics
   d. Invite Board Members to Station Visits

8. Any Other Business for Board Consideration
   a. Verify the Board’s Preference for Approving Intergovernmental Agreements for Mutual and Auto Aid

ADJOURN