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 November 18, 2015 Regular Board Meeting.
2. Consider a Motion to Approve the Board Meeting Calendar

3. Consider Adoption of a Resolution to Set the Meeting Posting Location

4. Consider Adoption of a Resolution to Appropriate the 2016 Supplemental 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. Consider a Motion to Authorize the Board Chair to Sign the Non-sworn, Sworn, and 457 ICMA Pension Documents

6. Consider a Motion to Authorize the Board Chair to Sign the Fire and Police Pension Fund Deferred 457 Compensation Plan

7. Consider a Motion to Approve a Contract with Ireland Stapleton to Provide Legal Services in 2016

8. Conduct Nomination and Election of LFRA Board Officers

9. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. November Statistics

10. Board Member New Business/Feedback

11. Any Other Business for Board Consideration
    a. Reminder that the Planning Meeting will follow the January 27th Board Meeting
    b. Distribute a Board Member Feedback Form to prepare for the Planning Meeting

ADJOURN