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 those 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 May 25, 2016 Regular Board Meeting.

2. Consider Administrative Regulation Updates:
   a. Gifts
   b. Business Meals and Food
   c. Travel
   d. Purchasing
   e. Capital Fixed Assets
   f. Firearms in the Workplace

3. Consider Fee Waivers for Bent Tree Church and Silverleaf II Apartments

4. Consider an Supplemental Appropriation for Grant Awards

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 a Proposal to be Included in the 2017 Budget Process Relative to the Conversion of Part-time Firefighters to Full Time Firefighters

6. Review New Drafts of the Facilities Leases and Omnibus Bills of Sale

7. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. May Statistics

8. Any Other Business for Board Consideration

9. Executive Session Pursuant to C.R.S. 24-6-402(4)(f) to Discuss Personnel Matters Concerning the Annual Fire Chief Performance Evaluation

ADJOURN