CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS AND PRESENTATIONS – BADGE PINNING – LT. VREM, ENG. SANCHEZ, FF ZWEIGLE
SWEARING IN – RICHARD BALL
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 13, 2017 Regular Board Meeting.

2. Consider a Motion to Approve the 2018 Loveland Fire Rescue Authority Board Meeting Calendar

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.

3. Consider the Adoption of a Resolution Establishing the 2018 Meeting Location, Time and Dates, and Designating the Location for Posting Meeting Notices of the Loveland Fire Rescue Authority

4. Conduct Election of Loveland Fire Rescue Authority Board Officers

5. Consider a Motion to Approve the Intergovernmental Agreement with the City Of Loveland regarding Impact Fees

6. Consider a Motion to Approve Revisions to the Pay and Employment Decisions Administrative Regulation

7. Review Briefing Papers and Correspondence.
   a. Chief’s Report
   b. Letters
   c. November Operations Statistics
   d. November Community Safety Division Statistics

8. Other Business for Board Consideration

9. Executive Session Pursuant to CRS 24-6-402(4)(b) and (f) to Receive Advice of Legal Counsel Regarding a Personnel Matter

ADJOURN