

LOVELAND RURAL FIRE PROTECTION DISTRICT

410 E. 5th St.

Loveland, Colorado 80537

Phone: 970-962-2536 FAX: 970-962-2922

Email: Kristi.Coleman@LFRA.org

Tim.Sendelbach@LFRA.org

REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul Bukowski	President	May 2027
William Lundquist	Vice President	May 2029
Tom Chesney	Secretary/Treasurer	May 2027
Tim Brady	Director	May 2029
Jeff Swanty	Director	May 2029

DATE: January 14, 2026 (Wednesday)
TIME: Regular Board Meeting at 3:00 P.M.
PLACE: Loveland Fire Rescue Authority
Bartholf Conference Room
410 E. 5th St, Loveland, Co

Zoom Link: <https://lfra.zoom.us/j/83038263541>
Call-in Number: (719) 359-4580
Webinar ID: 830 3826 3541

- I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS
 - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - B. Roll Call/Declaration of Quorum
 - C. Review and Consider Approval of Minutes of December 10, 2025, Regular Board Meeting
 - D. Review and Consider Approval of Resolution 2026-01-01 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Meeting Notices
 - E. Review and Consider Approval of Resolution 2026-01-02 Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests
 - F. Review 2026 Transparency Notice
 - G. Appoint a Liaison to Fire Rescue Advisory Commission (FRAC)
 - H. Discussion of District Management Transfer Responsibilities and Tasks
 - I. District Administration Report
 - J. Public Comment. (Limited to 3 minutes per person).
- II. FINANCIAL REPORT AND UPDATES
 - A. Discussion/Possible Action: Approval of December 2025 Monthly Financial Report
 - B. Bill Ratification
- III. DEPARTMENT/PERSONNEL MATTERS
 - o Report from the Fire Chief:
 - Chief Sendelbach
 - Regional Radio Lease Program
 - Personnel Update – Chief Carie Dann

- CAD to CAD
- Pano Cameras
- 2026 Badge Pinning Ceremony
- North Carter Lake
- Assistant Chief Ward
 - Training
 - Logistics/Apparatus/Stations
 - Community Safety /Community Outreach
- Assistant Chief Smith:
 - Operational Responses and Updates
- Other Matters

IV. LEGAL MATTERS

A. LRFPD Attorney's Report

B. Executive Session, If Needed

V. OTHER BUSINESS/BOARD COMMENTS

VI. ADJOURNMENT