

Consolidated Loveland and Rural District Volunteer Firefighter's Pension Board

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REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>End of Term</u>
Chris Klaas	Chairperson	January 2030
Doug Rechkemmer	Vice Chairperson	December 2026
Eric Blake	Director	March 2029
Brad Hammons	Director	December 2026
Mark Miller	Director	May 2026
Lynne Stauffer	Director	March 2027
Kurt Willson	Director	August 2027

DATE: March 11, 2026 (Wednesday)

TIME: 11:00 A.M.

PLACE: Loveland Fire Rescue Authority
Fire Admin Conference Room
410 East 5th Street, Loveland, Co

Virtual Meeting Link: [Virtual Meeting Link](#)
Meeting ID: 256 628 414 783 36
Passcode: rt2mR9ko

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Approve Agenda
- B. Roll Call/Declaration of Quorum
- C. Review and Consider Approval of Minutes of November 12, 2025 Regular Meeting
- D. Election of Chair and Vice Chair
- E. Consider a Motion to Approve Meeting Dates and Location
- F. Discuss Board Member Term Expirations
- G. Discuss Death Benefit Processes
- H. Discuss Eligibility Inquiry from Former Volunteer

II. FINANCIAL MATTERS

- A. Review and consider acceptance of FPPA 2025 4th Quarter Allocation Report

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

The Loveland Fire Rescue Authority (LFRA) is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. LFRA contracts with the City of Loveland for assistance with translation, discrimination concerns, and Americans with Disabilities Act accommodations. Please contact the City of Loveland Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372 for translation services and discrimination concerns. LFRA will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City of Loveland ADA Coordinator at Jason.smitherman@cityofloveland.org or 970-962-3319.

La Autoridad de Rescate de Incendios de Loveland (LFRA, por sus iniciales en inglés) se compromete a proveer oportunidades equitativas para servicios, programas, y actividades, y no discrimina basándose en discapacidades, raza, edad, color, origen nacional, religión, orientación sexual, o género. La LFRA tiene contratos con la Ciudad de Loveland para recibir asistencia para traducciones, en caso de preocupaciones de discriminación, y de acomodaciones de la Ley de Americanos con Discapacidades. Por favor comuníquese con el Coordinador del Título VI de la Ciudad de Loveland en TitleSix@cityofloveland.org o al 970-962-2372 si necesita servicios de traducción o tiene preocupaciones de discriminación. La LFRA organizará acomodaciones razonables para ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con la Coordinadora de la Ciudad de Loveland en Jason.smitherman@cityofloveland.org o al 970-962-3319.

Wireless access: COLGuest, accesswifi