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

NOTICE OF BOARD SPECIAL MEETING AND AGENDA

Board of Directors: Office: Term Expires:
Dave Legits President May 2025
Jeff Swanty Vice President May 2025
Tom Chesney Secretary/Treasurer May 2027
Paul Bukowski Director May 2027
William Lundquist Director May 2025

DATE: January 24, 2024 (Wednesday)
TIME: Regular Board Meeting at 3:00 P.M.
PLACE: Virtual Video Conference & Loveland Fire Rescue Authority Bartholf Conference Room 410 East 5th Street Loveland, Colorado

Zoom Link: https://lfra.zoom.us/j/83299015193 Call-in Number: (719)359-4580 Webinar ID: 832 9901 5193

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. Public Comment. (Limited to 3 minutes per person).

II. FINANCIAL REPORT AND UPDATES
   A. Public Hearing of the Amendment to the 2024 Budget
   B. Consider a Motion to Approve Resolution 2024-01-02 Amending the 2024 Budget
   C. Consider a motion to approve the Third Amendment to the Amended and Restated Intergovernmental Agreement for the Establishment and Operation of the Loveland Fire Rescue Authority as a Separate Governmental Entity

III. DEPARTMENT/PERSONNEL MATTERS

IV. LEGAL MATTERS

V. EXECUTIVE SESSION
   A. Executive Session if Needed
VI. OTHER BUSINESS

VII. ADJOURNMENT