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 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 the Minutes from the January 10, 2013 Loveland Fire Rescue Authority Board Meeting

2. Consider a Resolution Approving an Intergovernmental Agreement for with Larimer County to Address Wildland and Forest Fire Mitigation

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 a Resolution Approving the Establishment of Additional Rules and Regulations of LFRA Regarding Capital Asset Policies and Procedures

4. Vision Tour Presentation

5. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. December Statistics

6. Board Member New Business/Feedback

7. Any Other Business for Board Consideration

ADJOURN