



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda  
Station 2, 3070 W 29<sup>th</sup> Street  
Community Room  
Loveland, Colorado 80537  
Wednesday, April 29, 2015  
1:00 PM

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*The Loveland Fire Rescue Authority is committed to providing equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The Authority will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the ADA Coordinator at [bettie.greenberg@cityofloveland.org](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319. Wireless access: COLGuest, accesswifi*

**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 Loveland Fire Rescue Authority Board for the March 25, 2015 Regular Board Meeting.
2. Consider a Resolution Approving the Establishment of an Addition to the Rules and Regulations of the Loveland Fire Rescue Authority Regarding the Establishment of, and Appointments to, the Loveland Fire Rescue Authority Advisory Commission
3. Consider a Resolution to Appropriate a Supplemental Budget Approved February 25, 2015
4. 2015 First Quarter Budget Report – *Budget Biz*

**End of Consent Agenda**

**REGULAR AGENDA**



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*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.*

5. Discuss the Progress on the LFRA Employee Conversion Strategy
6. Presentation of the 2014 Annual Report
7. Discuss Status of the Rural District Mill Levy Strategy
8. Discuss Budget Reduction Strategy if Sales Tax on Food for Home Consumption is Eliminated
9. Review Briefing Papers and Correspondence
  - a. Chief's Report
  - b. March Statistics
  - c. Letters
10. Executive Session Concerning the 6-month Evaluation of the Fire Chief
11. Board Member New Business/Feedback
12. Any Other Business for Board Consideration

**ADJOURN**