CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OR AMENDMENT
AWARDS AND PRESENTATIONS
PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)

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. 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 a Motion to Approve the Minutes from the Loveland Fire Rescue Authority July 28, 2021 Regular Board Meeting

2. Consider a Motion to Approve the Minutes from the Loveland Fire Rescue Authority August 6, 2021 Special Board Meeting

End of Consent Agenda
REGULAR AGENDA

All public hearings are conducted in accordance with Board By-Laws. When the Board is considering approval, the Authority’s By-laws only require that a majority of the Board quorum be present to vote in favor of the item.

3. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-136, Approving the 2022 Consolidated Schedule of Rates, Charges and Fees for Services Provided by the Loveland Fire Rescue Authority

4. Conduct a Public Hearing and Consider a Motion to Approve Resolution R-134, Adopting the LFRA 2022 Budget

5. Consider a Motion to Extend a Conditional Offer of Employment for the Fire Chief Position

6. Review Briefing Papers and Correspondence
   a. Chief’s Report

7. Other Business for Board Consideration

8. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and to discuss matters subject to negotiation and instruct negotiators related to a Fire Chief Employment Agreement.

9. Additional Executive Session, If Needed

10. Possible Action on Any Additional Matters Discussed in Executive Session

ADJOURN