Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
410 E. 5th Street, Loveland, CO  80537, EOC Conference Room

Wednesday, August 31, 2022 at 1:30 PM

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

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 27, 2022 Regular Board Meeting

2. Consider a Motion to Approve the 2022-2023 Colorado Special Districts Property and Liability Pool Repayment Agreement regarding the Voluntary Cancer Award Program.

3. Consider a Motion to Accept a nomination of Matthew Gage to the LFRA Retirement Plan Committee

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 requires that a majority of the Board quorum be present to vote in favor of the item.

4. Consider a Motion to Adopt Resolution R-144, Authorizing the Execution of a Grant Agreement with the Federal Emergency Management Agency for a 2022 Assistance to Firefighters Grant

5. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-145, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the General Fund and the Fleet Replacement Fund for the Loveland Fire Rescue Authority, State of Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

6. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-146, Adopting the LFRA 2023 Budget for the Loveland Fire Rescue Authority, State of Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

7. Consider a Motion to Adopt Resolution R-147, Approving the 2023 Consolidated Schedule of Rates, Charges and Fees for Services Provided by the Loveland Fire Rescue Authority

8. Consider consent to, and waiver of, any potential or existing conflicts of interest that may arise between LFRA and FRFC as the result of Ireland Stapleton representation of both entities in matters related to LFRA’s participation in the FRFC and FRFC training academies

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

10. Other Business for Board Consideration
    a. Informational Legal Advisement for the 2022 Legislative Session

11. Executive Session, If Needed
    a. N/A

12. Possible Action on Any Additional Matters Discussed in Executive Session
    a. N/A

ADJOURN