CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS AND PRESENTATIONS

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 a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for the July 26, 2017 Regular Board Meeting.

2. Information About Donation of Rescue 8 to the Rist Canyon Volunteer Fire Department

3. Consider a Motion to Approve a Volunteer Firefighter Pension Fund Board of Trustees Guideline for Recommending an Increase in Volunteer Pension Retirement Benefits

4. Consider Reappointment of one Volunteer Firefighter Pension Board Member

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.

5. Presentation from Good Samaritan’s Village for First Responders Red Bandanna Day

6. Consider a Motion to Adopt a Resolution Establishing a Separate Fund for Employer Contributions to the Loveland Fire Rescue Authority Sworn Retirement Plan

7. Conduct a Public Hearing and Consider a Resolution Adopting the LFRA 2018 Budget

8. Update on 2018 Strategic Plan

9. Review Briefing Papers and Correspondence.
   a. Chief’s Report
   b. Letters
   c. July Operations Statistics
   d. July Community Safety Division Statistics

10. Other Business for Board Consideration

ADJOURN