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 November 16, 2016 Regular Board Meeting.
2. Consider a Motion to Approve the LFRA Board Meeting Calendar.

3. Consider Adoption of a Resolution Establishing the 2017 Meeting Location, Time and Dates, and Designating the Location for Posting Meeting Notices of the Loveland Fire Rescue Authority.

4. Consider a Motion to Adopt the 2017 Pay Plan.

5. Consider a Motion to Approve the 4th Amendment to the Establishing Intergovernmental Agreement, the Property Leases with the City and the Rural District, and the Omnibus Bills of Sale with the City and the Rural District.

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.

6. Presentation of the Training Center Master Plan Design

7. Conceptual Station Location Analysis for the Proposed Fire Station 10, Location Response Maps, ISO Coverage Area, and Possible Funding Options

8. Review Briefing Papers and Correspondence.
   a. Chief’s Report
   b. Battalion Chief Tim Smith Memorandum on Colorado Task Force One
   c. Letters
   d. November Operations Statistics
   e. October Community Safety Division Statistics
   f. November Community Safety Division Statistics

9. Conduct an Election for the 2017 LFRA Board Officers

10. Any Other Business for Board Consideration.

ADJOURN