CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OR AMENDMENT
AWARDS AND PRESENTATIONS – SWEARING IN OF FIREFIGHTER DAN WALSH AND ENGINEER SAMUEL LEIGHTON
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 a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for the October 31, 2018 Regular Board Meeting

2. Consider the Adoption of Resolution R-99, Establishing the 2019 Meeting Location, Time and Dates, and Designating the Location for Posting Meeting Notices of the Loveland Fire Rescue Authority

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.

3. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-100, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the General Fund and the Fleet Replacement Fund

4. Conduct Election of Loveland Fire Rescue Authority Board Officers

5. Information Regarding New LFRA Financial Policies

6. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. October & November Operations Statistics
   d. October & November Community Safety Division Statistics
   e. October & November Human Resources & CORA Statistics
   f. October & November Budget Statistics

7. Other Business for Board Consideration

8. Executive Session, if Needed

9. Possible Action on Any Matter Discussed in Executive Session

ADJOURN