Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
Fire Administration Building, 410 E. 5th Street
EOC Conference Room
Loveland, Colorado  80537
Wednesday, February 28, 2018
12:30 PM

On 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.

Wireless access: COLGuest, accesswifi

1. Executive Session Pursuant to CRS 24-6-402(4)(f) to Discuss Personnel Matters to Include the Quarterly Review, Evaluation and Discussion Regarding the Performance of the Fire Chief

1:30PM - CALL TO ORDER – PUBLIC MEETING
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS AND PRESENTATIONS – LIFE SAVING AWARD – JOURDON MAZUR
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 January 31, 2018 Regular Board Meeting.

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.

2. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-82, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the General Fund for the Loveland Fire Rescue Authority, State Of Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018

3. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-83, 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 2018 and Ending on the Last Day of December 2018

4. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-84, Approving a New Fire Inspector Position and Adopting a Supplemental Budget Regarding the Appropriation of Moneys to and the Expenditure of Moneys from the General Fund for the Loveland Fire Rescue Authority, State Of Colorado, for the Calendar Year Beginning on the First Day of January 2018 and Ending on the Last Day of December 2018

5. Consider a Motion to Approve a Bank Lease Proposal to Finance Construction of Fire Station 7

6. Consider a Motion to Include LFRA Board Members as a Class for Enrollment in LFRA’s Group Health Insurance Plans, and Discuss the Option of also Offering Early Retiree Health Insurance Benefits

7. Review Briefing Papers and Correspondence.
   a. Chief’s Report
   b. Letters
   c. January Statistics

8. Other Business for Board Consideration

ADJOURN