CALL TO ORDER

1. Executive session pursuant to c.r.s. 24-6-402(4)(f) to discuss personnel matter to include the quarterly review, evaluation and discussion regarding performance of the fire chief

RECESS MEETING UNTIL 1:30 P.M.

RESUME MEETING AT 1:30 P.M.
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.
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.

2. Consider a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for the December 18, 2019 Regular Board Meeting

3. Consider a Motion to Adopt Resolution R-109, Establishing the 2020 Board 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 Resolution R-111, Adopting the 2018 International Fire Code (“IFC”) Amendments

4.5 Consider a Motion to Approve Letter to the Larimer County Board of County Commissioners Requesting County Adoption of the 2018 IFC in the Authority Service Area

5. Consider a Motion to Adopt Resolution R-110, Adopting the Disaster Recovery Plan and Master Mitigation Plan

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. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-112, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the General Fund and the Fleet Replacement Fund and the Capital Projects Fund and the Capital Impact Fees Fund for the Loveland Fire Rescue Authority, State of Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending the Last Day of December 2020

7. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-113, Approving the 2020 Consolidated Schedule of Rates, Charges and Fees for Services Provided by the Loveland Fire Rescue Authority
8. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. December Operations Statistics
   c. December Community Safety Division Statistics
   d. December Human Resources & CORA Statistics
   e. December Budget Statistics

9. Other Business for Board Consideration

10. Executive Session, if Needed

11. Possible Action on Any Matter Discussed in Executive Session

ADJOURN