CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OR AMENDMENT
AWARDS AND PRESENTATIONS – DC MICHAEL CEROVSKI – CHIEF FIRE OFFICER DESIGNATION (CFO)
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.
1. Consider a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for May 14, 2020 Special Board Meeting

2. Consider a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for May 27, 2020 Regular Board Meeting

3. Consider a Motion to Approve the 2020-2021 Colorado Special Districts Property and Liability Pool Repayment Agreement regarding the Voluntary Cancer Award Program

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.

4. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-116, Approving the 2021 Consolidated Schedule of Rates, Charges and Fees for Services Provided by the Loveland Fire Rescue Authority

5. Consider a Motion to Approve the Retirement Committee Recommendations to Move to Fire and Police Pension Association (FPPA) as a Retirement Choice and Set Contribution Amounts, Including 457 Match

6. Consider a Motion to Approve 2020 Proposed LFRA Budget Reductions

7. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. May Operations Statistics
   c. May Community Safety Division Statistics
   d. May Human Resources & CORA Statistics
   e. May Budget Statistics

8. Other Business for Board Consideration

9. Executive Session, if Needed

10. Possible Action on Any Matter Discussed in Executive Session

ADJOURN