CALL TO ORDER
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. 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 June 30, 2021 Regular Board Meeting

2. Consider a Motion to Adopt Resolution R-132, Adopting the 2021 Larimer County Multi-Jurisdictional Hazard Mitigation Plan

3. Consider a Motion to Approve the Fourth Amended Intergovernmental Agreement for the Establishment of Larimer Emergency Telephone Authority
End of Consent Agenda

REGULAR AGENDA

All public hearings are conducted in accordance with Board By-Laws. When the 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-135, 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 for the Loveland Fire Rescue Authority, State of Colorado, for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021

5. Conduct a Public Hearing and Consider a Motion to Approve Resolution R-134, Adopting the LFRA 2022 Budget

6. Consider a Motion to Approve a Contract for Construction of Fire Station 10

7. Consider a Motion to Approve Resolution R-133, Amending the Fire Chief Hiring Process and Timeline

8. Review Briefing Papers and Correspondence
   a. Chief’s Report

9. Other Business for Board Consideration

10. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding the Fire Chief hiring process and employment of a new Fire Chief

11. Additional Executive Session, If Needed

12. Possible Action on Any Additional Matters Discussed in Executive Session

ADJOURN