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

CALL TO ORDER

EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(F) TO DISCUSS PERSONNEL MATTERS TO INCLUDE THE BI-ANNUAL REVIEW, EVALUATION AND DISCUSSION REGARDING THE PERFORMANCE OF THE FIRE CHIEF.

RECESS MEETING UNTIL 1:30 PM
RESUME PUBLIC SESSION AT 1:30 PM

PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OR AMENDMENT OF THE AGENDA
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 February 28, 2024 Regular Board Meeting

2. Consider a Motion to Appoint Lynne Stauffer to the Consolidated Volunteer Firefighters Pension Board.

End of Consent Agenda

REGULAR AGENDA

3. Consider Motion Regarding Fire Chief Merit Pay Increase.

4. Receive Update from Innovest Regarding the LFRA 2023 Year End Retirement Plan Status.

5. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-167, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the LFRA Impact Fees Fund for the Loveland Fire Rescue Authority, State of Colorado, for the Calendar Year Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024.


7. Receive and Discuss a Sample draft Pre-inclusion IGA for Unification of LFRA as a Fire Protection District.

8. Receive and Discuss an Update on City of Loveland Requested 2024 Budget Reductions and Give Direction Regarding Submissions to the City of Loveland.

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

10. Executive Session, If Needed

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

12. Other Business for Board Consideration

ADJOURN

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Upon majority vote, the Board may add, remove, or revise agenda items, or, upon affirmative vote of two-thirds of the quorum present, may enter into executive session to discuss any matter coming before the Board in accordance with the requirements of the Colorado Open Meetings Law, C.R.S. 24-6-402.