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 March 25, 2020 Regular Board Meeting

3. Consider a Motion to Approve the Recommendations for Appointment of New Positions and Reappointment of Existing Positions Running Unopposed for the LFRA Retirement Committee Members

4. Consider a Motion to Approve an Intergovernmental Agreement between the City of Loveland the Loveland Fire Rescue Authority for the Provision of Legal Services

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.

5. Consider a Motion for Fire Chief Merit Pay Increase (Follow-up from Agenda Item #1)

6. Presentation about LFRA Financial Analysis and Comparison to Regional Fire Agencies

7. Discussion about Station 10 Land Agreement
8. Review Briefing Papers and Correspondence  
   a. Chief’s Report  
   b. March and April Operations Statistics  
   c. March and April Community Safety Division Statistics  
   d. March and April Human Resources & CORA Statistics  
   e. March and April Budget Statistics  

9. Other Business for Board Consideration  

10. Executive Session, if Needed  

11. Possible Action on Any Matter Discussed in Executive Session  

   ADJOURN