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 April 26, 2023 Regular Board Meeting

End of Consent Agenda
2. Receive Update from Innovest Regarding the LFRA 2022 Year End Retirement Plan Status.

3. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-155, 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 Employee Benefits 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 2023 and Ending on the Last Day of December 2023

4. Consider a Motion to Approve a Contract for a Replacement Tower Apparatus

5. Receive Presentation for and Consider a Motion to Approve Resolution R-156 Adopting the 2021 Edition of the International Fire Code

6. Discussion of Possible Authority Funding Structures or Future Establishment of a Fire Protection District

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

8. Other Business for Board Consideration

ADJOURN