On 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 bettie.greenberg@cityofloveland.org or 970-962-3319.

Wireless access: COLGuest, accesswifi

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS AND PRESENTATIONS – BADGE PINNING: Lieutenant Ty Drage and Firefighter Vinny Knickelbein
PUBLIC COMMENT

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 the October 26, 2016 Regular Board Meeting.

2. Consider a Motion to Approve the Purchase of Three Rosenbauer South Dakota Tenders and One Type 3 Rosenbauer Minnesota Engine for $1,111,065.

3. Consider a Motion to Approve Revised Intergovernmental Agreement for Apparatus Purchase.

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 Public Hearing and Consider a Motion to Approve a Supplemental Appropriation to Establish an LFRA Employee Benefits Fund.

5. Status Report on the 4th Amendment to the Establishing Intergovernmental Agreement, the Property Leases with the City and the Rural District, and the Omnibus Bills of Sale with the City and the Rural District.

6. Review Briefing Papers and Correspondence.
   a. Chief’s Report
   b. Letters
   c. October Statistics

7. Any Other Business for Board Consideration.

8. Executive session under Section 24-6-402 of the Colorado Revised Statutes to Determine the Authority’s position on matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators pursuant to subsection (4)(e).

ADJOURN