



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
Fire Administration Building, 410 E. 5th Street
EOC Conference Room
Loveland, Colorado 80537
Wednesday, October 30, 2019
12:30 PM

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 Jason.smitherman@cityofloveland.org or 970-962-3319.

La Autoridad de Rescate de Incendios de Loveland (LFRA, por sus iniciales en inglés) se compromete a proveer oportunidades equitativas para servicios, programas, y actividades, y no discrimina basándose en discapacidades, raza, edad, color, origen nacional, religión, orientación sexual, o género. La LFRA tiene contratos con la Ciudad de Loveland para recibir asistencia para traducciones, en caso de preocupaciones de discriminación, y de acomodaciones de la Ley de Americanos con Discapacidades. Por favor comuníquese con el Coordinador del Título VI de la Ciudad de Loveland en TitleSix@cityofloveland.org o al 970-962-2372 si necesita servicios de traducción o tiene preocupaciones de discriminación. La LFRA organizará acomodaciones razonables para ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con la Coordinadora de la Ciudad de Loveland en Jason.smitherman@cityofloveland.org o al 970-962-3319.

Wireless access: COLGuest, accesswifi

CALL TO ORDER

1. Executive Session Pursuant to C.R.S. 24-6-402(4)(f) to Discuss Personnel Matters 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

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.



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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 August 28, 2019 Regular Board Meeting and the October 4, 2019 Special Meeting

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.

3. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-106, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the General Fund, Fleet Replacement Fund, Capital Projects Fund, and the Capital Impact Fees Fund for the 2019 Calendar Year
4. Consider a Motion to Approve a Contract to Purchase Two Engines with SVI, Inc. in an Amount Not to Exceed \$1,263,664 and to Authorize the Fire Chief to Execute the Contract
5. Consider a Motion to Adopt Revisions to the 2018 International Fire Code (IFC) Amendments
6. Consider a Motion to Adopt the Disaster Recovery Plan and Mitigation Master Plan
7. Consider a Motion to Approve the Retirement Committee's Proposal to Add Auto-Enrollment of a 457 Deferred Compensation Plan for All New Employees and Auto-Escalation of All 457 Deferred Compensation Plan up to a 5% Contribution
8. Review Briefing Papers and Correspondence
 - a. Chief's Report
 - b. Letters
 - c. August and September Operations Statistics
 - d. August and September Community Safety Division Statistics
 - e. August and September Human Resources & CORA Statistics
 - f. August and September Budget Statistics



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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 a Potential Claim
11. Additional Executive Session, if Needed
12. Possible Action on Any Matter Discussed in Executive Session

ADJOURN