Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
410 E. 5th Street, Loveland, CO 80537, Bartholf Conference Room

Wednesday, November 29, 2023 at 12:00 PM

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
PLEDGE OF ALLEGIANCE
ROLL CALL

EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B) AND (F) TO RECEIVED ADVICE OF LEGAL COUNSEL REGARDING PERSONNEL MATTERS RELATED TO THE FIRE CHIEF.

EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(F) TO DISCUSS PERSONNEL MATTERS RELATED TO THE FIRE CHIEF’S PERFORMANCE EVALUATION.

RECESS MEETING AT 12:00 P.M.
RESUME PUBLIC SESSION AT 1:30 P.M.

APPROVAL OR AMENDMENT OF THE AGENDA
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 September 27, 2023 Regular Board Meeting

End of Consent Agenda

REGULAR AGENDA

2. Consider a Motion to adopt Resolution R-162, Increasing Benefits Paid to Consolidated Volunteer Firefighters Pension Beneficiaries

3. Consider a Motion to Approve a Recommendation from the LFRA Retirement Plan Committee to Change Recordkeepers from MissionSquare Retirement to Nationwide Retirement Plans.

4. Consider a Motion to Approve a Memorandum of Understanding for Usage of an Air Curtain Burner between Big Thompson Watershed Coalition and Loveland Fire Rescue Authority

5. Receive Information and Discuss the Frontline Survey Results

6. Provide Direction on 2024 Retainer, Legislative, and Legal Advisement Services

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

8. Executive Session, If Needed

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

10. 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.