CALL TO ORDER
PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(F) TO DISCUSS THE SEMI-ANNUAL REVIEW, EVALUATION AND DISCUSSION REGARDING THE PERFORMANCE OF THE FIRE CHIEF.

RECESS MEETING AT 12:30 P.M.
RESUME MEETING AT 1:30 P.M.

ROLL CALL
APPROVAL OR AMENDMENT OF THE AGENDA
AWARDS AND PRESENTATIONS – AWARD PRESENTATION TO TIM BOSCH
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
2. Consider a Motion to Appoint Lynn Stauffer to the Consolidated Volunteer Firefighters Pension Board

End of Consent Agenda

REGULAR AGENDA

3. Consider a Motion to Approve a Contract for a replacement Burn and Smoke Training Prop

4. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-161, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the LFRA General Fund and the LFRA Employee Benefits 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

5. Receive Information and Discuss Employee Climate Survey Options

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

7. Executive Session, If Needed

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

9. 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 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.