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.

Wireless access: COLGuest, accesswifi

1. Executive Session Pursuant to CRS 24-6-402(4)(f) to Discuss Personnel Matters to Include the Quarterly Review, Evaluation and Discussion Regarding the Performance of the Fire Chief
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 September 26, 2018 Regular Board Meeting

3. Consider a Motion to Adopt Resolution R-95, Adopting a Document Retention and Destruction Schedule

4. Consider a Motion to Rescind Administrative Regulation Pertaining to Gifts

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.

5. Conduct a Public Hearing and Consider Resolution R-98, Adopting the Revised LFRA 2019 Budget

6. Consider a Motion to Approve an Engine Purchase Contract with Super Vac, Inc. in the Amount of $553,600

7. Presentation from the Fire Rescue Advisory Committee Regarding the Highway 402 Corridor and LFRA Future Expansion Project

8. Motion to Authorize the Fire Chief to Negotiate the Donation of Land for Fire Station 10 in the 25-34 Development

9. Consider a Motion to Approve an FTE Over-hire to Cover Military Leave

10. Review Briefing Papers and Correspondence
    a. Chief’s Report
    b. Letters
    c. September Operations Statistics
    d. September Community Safety Division Statistics
    e. September Human Resources & CORA Statistics
    f. September Budget Statistics
11. Other Business for Board Consideration

12. Executive Session, if Needed

13. Possible Action on Any Matter Discussed in Executive Session

ADJOURN