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

Wednesday, September 28, 2022 at 12:30 PM

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

CALL TO ORDER

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.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OR AMENDMENT

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 August 31, 2022 Regular Board Meeting
End of Consent Agenda

REGULAR AGENDA

All public hearings are conducted in accordance with Board By-Laws. When the 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.

2. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-148, Adopting a Supplemental Budget Regarding the Appropriation of Monies to and the Expenditure of Monies from the General Fund and the Fleet Replacement Fund for the Loveland Fire Rescue Authority, State of Colorado, for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

3. Conduct a Public Hearing and Consider a Motion to Adopt Resolution R-146, Adopting the LFRA 2023 Budget 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

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

5. Other Business for Board Consideration
   a. Informational Legal Advisement for the 2022 Legislative Session

6. Discussion of Executive Session, If Needed
   a. N/A

7. Possible Action on Any Additional Matters Discussed in Executive Session
   a. N/A

ADJOURN