CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

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.

1. Consider the Minutes from the Loveland Fire Rescue Authority Board for the August 26, 2015 Regular Board Meeting.

2. Appoint Dave Adams to the Fire Rescue Authority Advisory Commission in a City Resident Position for Another Three Year Term to Expire June 30, 2018.

3. Consider Approving the Recommendation from the Consolidated Volunteer Fire Pension Board to Increase Monthly Benefits for Twenty Year Volunteer Retirees from $700 to $750 to Advance the Recommendation to the City of Loveland and the Loveland Rural Fire Protection District

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. Provide Direction on Legal Services

6. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. August Statistics

7. Board Member New Business/Feedback

8. Any Other Business for Board Consideration
   Health Trust Update
   Employee Conversion Update

ADJOURN