CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OR AMENDMENT
AWARDS AND PRESENTATIONS – AT 4:00 PM – BADGE PINNING AND SWEARING IN CEREMONY FOR:

D.C. MICHAEL CEROVSKI, B.C. CARIE DANN, FF MAX MEEKS & FF DAVID MCCULLEY

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 a Motion to Approve the Minutes from the Loveland Fire Rescue Authority Board for the December 19, 2018 Regular Board Meeting

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.

2. Presentation from the Shift Analysis Team

3. Discussion about New LFRA Financial Policies

4. 2019 LFRA Planning Meeting

5. Presentation of the LFRA Way Booklet

6. Update on Fire Station 7

7. Review Briefing Papers and Correspondence
   a. Chief’s Report
   b. Letters
   c. December Operations Statistics
   d. December Community Safety Division Statistics
   e. December Human Resources & CORA Statistics
   f. December Budget Statistics

8. Other Business for Board Consideration

9. Executive Session, if Needed

10. Possible Action on Any Matter Discussed in Executive Session

ADJOURN