Loveland Fire Rescue Authority Board Meeting

Fire Administration Building
Emergency Operations Center (EOC) Conference Room
410 E. 5th Street, Loveland, Colorado 80537

Friday, August 6, 2021

11:30 AM
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.

La Autoridad de Rescate de Incendios de Loveland (LFRA, por sus iniciales en inglés) se compromete a proveer oportunidades equitativas para servicios, programas, y actividades, y no discrimina basándose en discapacidades, raza, edad, color, origen nacional, religión, orientación sexual, o género. La LFRA tiene contratos con la Ciudad de Loveland para recibir asistencia para traducciones, en caso de preocupaciones de discriminación, y de acomodaciones de la Ley de Americanos con Discapacidades. Por favor comuníquese con el Coordinador del Título VI de la Ciudad de Loveland en TitleSix@cityofloveland.org o al 970-962-2372 si necesita servicios de traducción o tiene preocupaciones de discriminación. La LFRA organizará acomodaciones razonables para ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con la Coordinadora de la Ciudad de Loveland en Jason.smitherman@cityofloveland.org o al 970-962-3319.

Wireless access: COLGuest, accesswifi

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OR AMENDMENT
AWARDS AND PRESENTATIONS
PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)

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.

1. Consider a Motion to Approve the Proposed Finalist List for Fire Chief Position
2. Other Business for Board Consideration
3. Executive Session, If Needed
4. Possible Action on Any Additional Matters Discussed in Executive Session

ADJOURN
Consider a Motion to Approve the Proposed Finalist List for Fire Chief Position

**EXECUTIVE SUMMARY**

The Fire Chief Search Committee will present the proposed list of finalists to the LFRA Board. By majority vote, the LFRA Board may adopt the proposed finalist list, reject the proposed finalist list, or adopt the proposed finalist list with changes.

**BACKGROUND**

In accordance with the LFRA Board's Resolution establishing the Fire Chief search committee and hiring process, Prothman, the Executive Search Firm secured by the LFRA Board, reviewed the initial applicant pool, conducted initial interviews to screen the applicants, and developed a proposed Candidate List for submission to the Search Committee. On August 3, 2021, the Search Committee and Prothman will meet to review the proposed Candidate List and identify candidates to be recommended to the LFRA Board for placement on a list of finalists. The proposed finalist list will then be presented to the LFRA Board for consideration at its August 6, 2021 special meeting. If approved, with or without changes, by the LFRA Board, then the approved finalist list will be posted for two weeks in accordance with the requirements of the Colorado Open Meetings Law.

**STAFF RECOMMENDATION**

Review and approve the proposed finalist list as presented by the Search Committee.

**FINANCIAL/ECONOMIC IMPACTS**

N/A

**ASSOCIATED STRATEGIC GOALS**

Selection of the next Fire Chief is critical to the achievement of all strategic goals.

**ATTACHMENTS**

None