



Loveland Fire Rescue Authority Board Meeting Minutes
Wednesday, June 26, 2019
410 E. 5th Street, Loveland
1:30 p.m.

Members Present:

Chairman Jeff Swanty, Director of the Loveland Rural Fire Protection District ("Rural District")
Director Dave Legits, Rural District President
Director Steve Adams, Loveland City Manager
Director Richard Ball, City of Loveland Council Member

Members Absent:

Vice Chairman John Fogle, City of Loveland Council Member

Staff Present:

Mark Miller, Fire Chief
Emily Powell, Legal Counsel to the Authority
Greg Ward, Division Chief
Ned Sparks, Division Chief
Michael Cerovski, Division Chief
Kristen Cummings, Business Services Coordinator
Lenny Layman, Emergency Services Specialist

Visitors:

Jacki Marsh, Mayor, City of Loveland
Jared Martin, Innovest Portfolio Solutions

Call to Order:

Chairman Swanty called the Loveland Fire Rescue Authority ("LFRA") Board meeting to order on the above date at 1:35 p.m.

Approval or Amendment of Agenda:

Attorney Powell suggested an agenda amendment to change the wording of Agenda Item 5 to specify that the nature of the executive session is in connection with "Station 10" instead of "financial matters". Motion made by Director Legits to accept the amendment. Seconded by Director Ball; motion carried unanimously.

Awards and Presentation:

None

Swearing In:

None

Public Comment:

No public comment.

Consent Agenda:

1. **Consider a Motion to Approve the Minutes from the May 29, 2019 Loveland Fire Rescue Authority Regular Board Meeting**
2. **Consider a Motion to Approve and Sign the Joint Defense and Common Interest Agreement with Loveland Rural Fire Protection District**

Motion made by Director Ball to approve the consent agenda. Seconded by Director Legits; motion carried unanimously.

Regular Agenda:

3. **Presentation Regarding the Fire and Police Pension Association**

Jared Martin gave a presentation to the Board about the differences between the Authority's current defined contribution retirement plan versus the Statewide Defined Benefit Plan administered by the Fire and Police Pension Association. Pros and cons of each plan type were outlined.

4. **Chief's Report**

Chief Miller stated that the draft budget went to the subcommittee meeting this past month. The next step is for the LFRA Board to consider the budget in August.

LFRA is having live burns at two donated houses from Good Samaritan all of this week.

Chief Miller invited the Board to the LFRA 4th of July breakfast at Station 2, and to an ice cream social with SVI to see the new Engine 7 on July 11th .

5. **Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice from legal counsel regarding matters subject to negotiation regarding the 25-34 Development within the Town of Johnstown**

Motion made by Director Ball to go into the first executive session pursuant to CRS 24-6-402(4)(b) and (e) to receive advice from legal counsel and discuss matters subject to negotiation regarding the 25-34 development within the Town of Johnstown. Seconded by Director Legits; motion carried unanimously. Attorney Powell stated for the record that the executive session constitutes privileged attorney-client communications and would not be recorded. The first executive session began at 2:55 p.m.

Upon motion duly made and seconded, the Board came out of the first executive session.

6. Executive Session pursuant to C.R.S. 24-6-402(4)(e) to discuss matters subject to negotiation related to Station 10

Motion made and seconded to go into the second executive session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations related to Station 10. Motion carried unanimously. The Board went into the second executive session.

Upon motion duly made and seconded, the Board came out of the second executive session at 3:36 p.m.

7. Possible Action on Any Matter Discussion in Executive Session

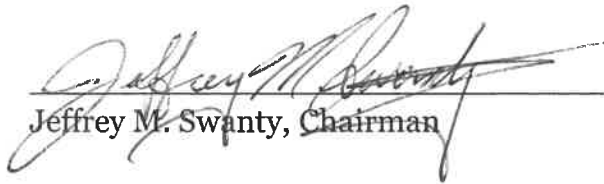
None

8. Other Business for Board Consideration

None

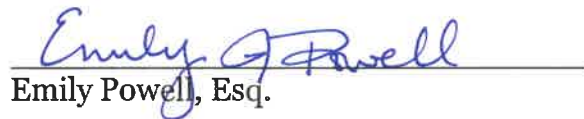
With no further business to come before the Board, Chairman Swanty adjourned the meeting at 3:38 p.m.

The foregoing minutes, having been approved by the LFRA Board of Directors, constitute the official minutes of the meeting held on the date stated above.

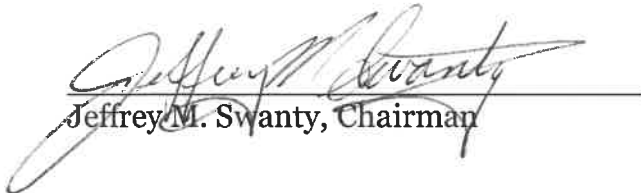

Jeffrey M. Swanty, Chairman


Kristen Cummings, Secretary

I hereby attest that the information communicated during the first executive session, which was not recorded, constituted privileged attorney-client communications.


Emily Powell, Esq.

I hereby attest that the first executive session, which was not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to CRS 24-6-402(4)(b) and (e).


Jeffrey M. Swanty, Chairman