



**Loveland Fire Rescue Authority Board Meeting Minutes**  
**Wednesday, May 29, 2019**  
**410 E. 5<sup>th</sup> Street, Loveland**  
**1:30 p.m.**

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**Members Present:**

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

None

**Call to Order:**

Chairman Swanty called the Loveland Fire Rescue Authority ("LFRA") Board meeting to order on the above date at 1:32 p.m.

**Approval or Amendment of Agenda:**

No changes to agenda.

**Awards and Presentation:**

None

**Swearing In:**

None

## **Public Comment:**

No public comment.

## **Consent Agenda:**

- 1. Consider a Motion to Approve the Minutes from the April 24, 2019 Loveland Fire Rescue Authority Regular Board Meeting**

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

## **Regular Agenda:**

- 2. Chief's Report**

Chief Miller asked Lenny Layman to speak to the Board about a collaborative opportunity for City of Loveland and LFRA employees to visit the Colorado State University Stadium for a tour, and invited Board members to participate. Chairman Swanty and Director Ball indicated that they would participate.

Chief Miller advised that in August the Authority would be revising the format of the monthly report, and asked the Board if they wanted to continue receiving the report in its current format until then, or wait until the new reports are available in August. The Board consensus was to wait for the revised report in August.

- 3. 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 related to exclusive services in the Town of Johnstown**
- 4. Executive Session pursuant to C.R.S. 24-6-402(4)(e) to discuss matters subject to negotiation related to the City's annual contribution to the Authority**

Motion made by Vice Chairman Fogel go into executive session pursuant to CRS 24-6-402(4)(b) and (e) to receive advice from legal counsel and discuss matters subject to negotiation related to exclusive services in the Town of Johnstown, and to discuss matters subject to negotiation related to the City's annual contribution to the Authority. Seconded by Director Ball; motion carried unanimously. Attorney Powell stated for the record that she would be providing privileged attorney-client communications related to the issue of exclusive services in the Town of Johnstown; however, due to the possibility of her departure mid-way through the executive session to attend to a personal matter, the entirety of the executive session would be recorded. Executive session began at 1:40 p.m.

The Board came out of executive session at 3:45 p.m.

- 5. Possible Action on Any Matter Discussion in Executive Session**

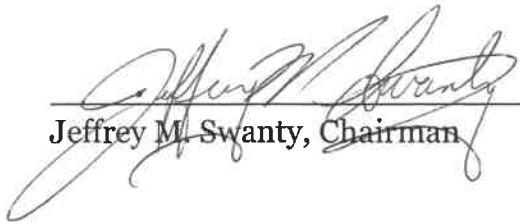
None

**6. Other Business for Board Consideration**

None

With no further business to come before the Board, Chairman Swanty adjourned the meeting at 3:45 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.



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Jeffrey M. Swanty, Chairman



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Kristen Cummings, Secretary