



**Loveland Fire Rescue Authority Special Board Meeting Minutes**  
**Wednesday, October 4, 2019**  
**Fire Station 2 - 3070 W. 29<sup>th</sup> Street, Loveland, CO 80538**  
**1:30 p.m.**

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**Members Present:**

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

**Members Absent:**

None

**Staff Present:**

Mark Miller, Fire Chief  
Emily Powell, Legal Counsel to the Authority  
Ned Sparks, Division Chief  
Michael Cerovski, Division Chief  
Greg White, Legal Counsel to the Rural District

**Visitors:**

Gary Gerrard

**Call to Order:**

Chairman Swanty called the Loveland Fire Rescue Authority ("LFRA") Board meeting to order on the above date at 1:30 p.m.

**Public Comment:**

No public comment.

**Regular Agenda:**

- 1. Executive Session Pursuant to C.R.S. § 24-6-402(4)(a) and (e) to Receive Confidential Information Regarding the Purchase, Acquisition or Transfer of Real Property, and to Determine Positions Relative to Matters That May be Subject to Negotiations and Instructing Negotiators Related to the Same**

Chairman Swanty made a motion to go into executive session pursuant to C.R.S. § 24-6-402(4)(a) and (e) to receive confidential information regarding the purchase, acquisition or transfer of real property, and to determine positions relative to matters that may be subject to negotiations and instructing negotiators related to the same. Seconded by Vice Chairman Fogle; motion carried unanimously. Executive session began at 1:35 p.m. Greg White was invited to attend the executive session as an indispensable party given his unique knowledge of the real property proposed for purchase, acquisition, or transfer. Gary Gerrard was invited to attend the first portion of the executive session to present confidential information regarding the real property.

Gary Gerrard completed his presentation and left the executive session at 2:00 p.m.

Motion to come out of executive session made by Vice Chairman Fogle. Seconded by Director Ball; motion carried unanimously. Executive session ended at 2:50 p.m.

## **2. Possible Action on Any Matter Discussed in Executive Session**

Motion made by Vice Chairman Fogle to direct Chief Miller to work on preparing a donation agreement for land from Gary Gerrard. Seconded by Director Ball; motion carried unanimously.

## **3. Other Business**

None.

With no further business to come before the Board, Chairman Swanty adjourned the meeting at 3:00 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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John Fogle, Vice Chairman