



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
Police and Courts Building, 810 E. 10th Street, Police Institute
Loveland, Colorado 80537
Thursday, September 11, 2014
1:00 PM

The Loveland Fire Rescue Authority is committed to providing equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The Authority will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319. Wireless access: COLGuest, accesswif

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND PRESENTATIONS

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 the Minutes from the Loveland Fire Rescue Authority Board for the July 10, 2014 Regular Board Meeting, the July 30, 2014 Special Board Meeting and the August 28, 2014 Special Board Meeting.
2. Presentation of the 2014 Second Quarter Budget Biz
3. Approve the Mutual Aid agreement with Larimer County agencies for Disaster Emergency Management and Funding

End of Consent Agenda



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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.

4. Presentation of the Special Operations Team Program
5. Conduct a Public Hearing and consider approval of the 2015 Schedule of Fees, Rates, and Charges.
6. Conduct a Public Hearing and consider adoption of the 2015 Budget
7. Consider Pension Options for New Reserves
8. Review Briefing Papers and Correspondence
 - a. Chief's Report
 - b. June Statistics
 - c. July Statistics
 - d. Letters
9. Report on the Progress of the Fire Chief Selection Process
10. Board Member New Business/Feedback
11. Any Other Business for Board Consideration

ADJOURN