



**Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda**  
Station 2, 3070 W 29<sup>th</sup> Street  
Community Room  
Loveland, Colorado 80537  
Wednesday, February 25, 2015  
1:00 PM

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*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](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319. Wireless access: COLGuest, accesswif*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SWEAR IN BOARD MEMBERS**

**AWARDS AND PRESENTATIONS**

Maple Drive Fire at the Silver Leaf Complex (Recognition for the Complex Manager and the LFRA Crews)

**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 January 28, 2015 Regular Board Meeting.
2. Consider a Resolution Approving the Amendment of the Rules and Regulations of the Loveland Fire Rescue Authority Regarding the Execution of Agreements

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.*

3. Discuss Outside Legal Counsel for LFRA
4. Presentation of the Wild Land Firefighting Program
5. Consider the Designated Fire Code Appeal Board Members
6. Conduct a Public Hearing and Consider Resolution Approving a Supplemental Budget to the 2015 Loveland Fire Rescue Authority Budget for Additional Funding from the City of Loveland and the Loveland Rural Fire Protection District from Remaining Funds for Projects Approved but not Completed in 2014 and New Projects
7. Consider a Resolution to Approve a 2015 Revised LFRA Fee Schedule, with the School Permit Fee Revisions Approved the Loveland Rural Fire Protection District
8. Fire Chief 2015 Goals and Evaluation Process
9. Review Briefing Papers and Correspondence
  - a. Chief's Report
  - b. January Statistics
  - c. Letters
10. Board Member New Business/Feedback
11. Any Other Business for Board Consideration
  - a. Tower 6 (New Aerial Platform Truck) Available for Viewing

**ADJOURN**