

## **AGENDA**

### **LOVELAND FIRE AND RESCUE ADVISORY COMMISSION & LOVELAND RURAL FIRE PROTECTION DISTRICT BOARD JOINT MEETING**

**Wednesday, May 13, 2015 – 5:30 p.m.**

**Fire Administration Building  
Emergency Operations Center, 2<sup>nd</sup> Floor  
410 E 5<sup>th</sup> St, Loveland, CO 80537**

- |   |   |
|---|---|
| <b>1. Approval of meeting minutes (4-8-15)</b><br>Time: 2 minutes   | <b>Chair Smela</b>                                |
| <b>2. City Council updates</b><br>Time: 5 minutes<br>Goal: Review topics specific or related to LFRA  | <b>Mayor Gutierrez</b>                            |
| <b>3. Chief updates</b><br>Time: 5 minutes<br>Goal: Any questions for the Chief's monthly report  | <b>Chief Miller</b>                               |
| <b>4. Rural District Board updates</b><br>Time: 5 minutes<br>Goal: Review highlights from Rural District  | <b>Andy Anderson</b>                              |
| <b>5. CEF Study update</b><br>Time: 5 minutes   | <b>Alan Krcmarik<br/>Executive Fiscal Advisor</b> |
| <b>6. Budget Reductions from Food Tax Revenue Loss</b><br>Time: 20 minutes<br>Goal: Review and provide feedback on staff recommendations<br>For Opportunities/solutions | <b>FRAC/Rural Board</b>                           |
| <b>7. Mill Levy Election Strategy</b><br>Time: 20 minutes<br>Goal: Discuss initial thoughts   | <b>FRAC/Rural Board</b>                           |
| <b>8. Boards &amp; Commissions Handbook,<br/>Fire Code Board of Appeals and Resolutions</b><br>Time: 15 minutes<br>Goal: Review for recommendations to LFRA Board       | <b>Chair Smela</b>                                |
| <b>9. Public Comment (if applicable)</b>  | <b>Citizens</b>                                   |

*The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at [bettye.greenberg@cityofloveland.org](mailto:bettye.greenberg@cityofloveland.org) or 970-962-3319.*