



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
Station 2, 3070 W 29th Street
Community Room
Loveland, Colorado 80537
Wednesday, August 26, 2015
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, accesswifi

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND PRESENTATIONS - Tipton Cook, FM Global, Fire Prevention Grant Presentation

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 29, 2015 Regular Board Meeting.
2. 2015 Second Quarter Budget Report – Budget Biz

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. Executive session Pursuant to C.R.S. 24-6-402(4)(b) and (e) to Receive Advice of Legal Counsel and to Discuss a Matter Subject to Negotiation

The purpose of the Executive Session is to discuss personnel matters specific to the Chief's employment contract, discuss a legal services proposal between the City and LFRA and to receive legal advice with respect to said matters.

4. Consider Approval of the Employee Conversion Documents
5. Overview of the Fire Code Appeals Process
6. Review Briefing Papers and Correspondence
 - a. Chief's Report
 - b. Letters
 - c. July Statistics
7. Board Member New Business/Feedback
8. Any Other Business for Board Consideration

ADJOURN