



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
Station 1, 410 East 5th Street, Second Floor
Loveland, Colorado 80537
Thursday, May 9, 2013
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

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 April 11, 2013 Loveland Fire Rescue Authority Board Meeting

End of Consent Agenda

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.

2. Consider Approval of a Supplemental Appropriation of 2012 Budget Savings and New Projects



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3. Discuss the 2013 First Quarter Budget Report - Budget Biz
4. Discuss the Station 10 Planning Process
5. Review Briefing Papers and Correspondence
 - a. Chief's Report
 - b. Delegation of Authority (Larimer County Sheriff's Office)
 - c. Letters
 - d. March Statistics
6. Board Member New Business/Feedback
7. Any Other Business for Board Consideration

ADJOURN