



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda  
Station 1, 410 East 5<sup>th</sup> Street, Second Floor  
Loveland, Colorado 80537  
Thursday, July 11, 2013  
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*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AWARDS AND PRESENTATIONS**

- 1. Steve Allerheiligen/City of Loveland Transit – Certificate of Appreciation**
- 2. Colorado Boat Center – Certificate of Appreciation**
- 3. RV America – Certificate of Appreciation**
- 4. Dale Johnson – Fire Chief’s Life Saving Award**
- 5. Chief Mirowski - Top 12 Finalist of the Fire Chief Magazine’s 2013 Fire Chief of the Year Award**

**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 May 9, 2013 Loveland Fire Rescue Authority Board Meeting

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.*

2. Consider Approval of a Resolution Approving An Intergovernmental Automatic Response Agreement Between The Loveland Fire Rescue Authority And The Johnstown Fire Protection District
3. Consider Approval of a Resolution Approving An Intergovernmental Automatic Response Agreement Between The Loveland Fire Rescue Authority And The Estes Valley Fire District
4. Presentation of 2014 Proposed Budget
5. Review Briefing Papers and Correspondence
  - a. Chief's Report
  - b. Letters
  - c. April and May Statistics
6. Board Member New Business/Feedback
7. Any Other Business for Board Consideration

**ADJOURN**