



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda  
Station 2, 3070 W 29<sup>th</sup> Street  
Community Room  
Loveland, Colorado 80537  
Wednesday, January 28, 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, accesswifi*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SWEAR IN BOARD MEMBERS**

**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 Loveland Fire Rescue Authority Board for the December 18, 2014 Regular Board Meeting and the notes from the Planning Meeting on the same day.

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. Fire Chief 2015 Goals



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3. Consider Actions to Amend the Fire Authority Intergovernmental Agreement Between the City of Loveland and the Loveland Rural Fire Protection District Board Allowing the LFRA Board to Approve Mutual and Auto Aid Agreements Exclusively
  - a. Consider a motion to recommend to both the City Council and the Loveland Rural Fire Protection District approval of the second amendment to the IGA
  - b. Discuss the amendments to the LFRA Rules and Regulations for Consideration at a Future LFRA Board Meeting if both Governing Partners Approve the IGA Amendment
4. Consider a Resolution Approving an Intergovernmental Mutual Aid Response Agreement Between the Loveland Fire Rescue Authority and the Poudre Fire Authority
5. Consider Options for Fire Code Appeals and Consider a motion for a Recommendation to City Council
  - a. Option 1: Designate the LFRA Board as the Final Appeal
  - b. Option 2: Designate the Fire Chief as the Final Appeal
6. Consider a Actions to Change the Fire Rescue Advisory Commission (FRAC) from a City Council Advisory Commission to a LFRA Board Advisory Commission
  - a. Consider a motion to recommend to City Council Municipal Code Amendments Required to Dissolve FRAC as a City Commission
  - b. Discuss LFRA Bylaw Amendments for Consideration at a future LFRA Board Meeting if the City Council approves dissolving the FRAC as a City Commission
7. Discuss Outside Legal Counsel for LFRA
8. Consider a Resolution to Approve a 2015 Revised LFRA Fee Schedule
9. Review Briefing Papers and Correspondence
  - a. Chief's Report
  - b. November Statistics
  - c. December Statistics
  - d. Letters
10. Board Member New Business/Feedback
11. Any Other Business for Board Consideration

**ADJOURN**