



Loveland Fire Rescue Authority
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www.cityofloveland.org

Joint meeting – City Council; LFRA Board; Rural District Board

Date: August 18, 2015

Time: 4:30 – 6:00 PM

Location: EOC – Fire station 1 (FAB)

Dinner provided

Agenda:

We will be reviewing/discussing the following documents:

- Authority Resolution Assuming Transfer of Personnel, Accrued Leaves, Pension Plans, CFH Trust, and Administrative Regulations
- City Ordinance Transferring Personnel
- Fire Chief Employment Agreement
- First Amendment to the City Fire Chief Employment Agreement
- Intergovernmental Agreement Regarding Old Hire Pension Plan
- FPPA Transfer Documents

If complete, we will also review the transfer documents prepared by City Staff, especially the Third Amendment to the IGA and the Multi-Employer Trust Agreement.

Thank you for the support - we hope you can be in attendance to give consideration to the maturation process.