



Loveland Fire Rescue Authority (LFRA) Board Meeting Agenda
410 E. 5th Street, Loveland, CO 80537, Bartholf Conference Room

Virtual Meeting Link: <https://lfra.zoom.us/j/82553151235>
Call-in Number: (719) 359-4580, Webinar ID: 825 5315 1235

Wednesday, January 28, 2026 at 1:30 PM

The Loveland Fire Rescue Authority (LFRA) is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. LFRA contracts with the City of Loveland for assistance with translation, discrimination concerns, and Americans with Disabilities Act accommodations. Please contact the City of Loveland Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372 for translation services and discrimination concerns. LFRA will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City of Loveland ADA Coordinator at Jason.smitherman@cityofloveland.org or 970-962-3319.

La Autoridad de Rescate de Incendios de Loveland (LFRA, por sus iniciales en inglés) se compromete a proveer oportunidades equitativas para servicios, programas, y actividades, y no discrimina basándose en discapacidades, raza, edad, color, origen nacional, religión, orientación sexual, o género. La LFRA tiene contratos con la Ciudad de Loveland para recibir asistencia para traducciones, en caso de preocupaciones de discriminación, y de acomodaciones de la Ley de Americanos con Discapacidades. Por favor comuníquese con el Coordinador del Título VI de la Ciudad de Loveland en TitleSix@cityofloveland.org o al 970-962-2372 si necesita servicios de traducción o tiene preocupaciones de discriminación. La LFRA organizará acomodaciones razonables para ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con la Coordinadora de la Ciudad de Loveland en Jason.smitherman@cityofloveland.org o al 970-962-3319.

Wireless access: COLGuest, accesswifi

- CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
- APPROVAL OR AMENDMENT OF THE AGENDA**
- AWARDS AND PRESENTATIONS**
- PUBLIC COMMENT (LIMITED TO 3 MINUTES PER SPEAKER)**

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. 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 three minutes.

1. Minutes from the Loveland Fire Rescue Authority December 17, 2025 Regular Board Meeting.
2. Reappoint Chris Klaas to the Consolidated Volunteer Firefighters Pension Board.

End of Consent Agenda



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REGULAR AGENDA

3. Consider a Motion to Adopt Resolution R-180, Establishing the 2026 Board Meeting Location, Time and Dates, and Designating the Location for Posting Meeting Notices of the Loveland Fire Rescue Authority.
4. Consider a Motion to approve Resolution R-181 Adopting the 2025 Loveland Fire Rescue Authority Wildfire Resiliency Code.
5. Review Briefing Papers and Correspondence
 - a. Chief's Report
6. Executive Session Pursuant to C.R.S. 24-6-402(4)(B) To Receive Advice of Legal Counsel Regarding a Personnel Matter.
7. Possible Action on Any Matters Discussed in Executive Session
8. Other Business for Board Consideration

ADJOURN

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Upon majority vote, the Board may add, remove, or revise agenda items, or, upon affirmative vote of two-thirds of the quorum present, may enter into executive session to discuss any matter coming before the Board in accordance with the requirements of the Colorado Open Meetings Law, C.R.S. 24-6-402.