

# LOVELAND RURAL FIRE PROTECTION DISTRICT

410 E. 5<sup>th</sup> Street

Loveland, Colorado 80537

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## REGULAR MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u>      | <u>Term Expires:</u> |
|----------------------------|---------------------|----------------------|
| Paul Bukowski              | President           | May 2027             |
| William Lundquist          | Vice President      | May 2029             |
| Tom Chesney                | Secretary/Treasurer | May 2027             |
| Tim Brady                  | Director            | May 2029             |
| Jeff Swanty                | Director            | May 2029             |

DATE: April 8, 2026 (Wednesday)

TIME: 3:00 P.M.

PLACE: Gertrude Scott Room  
Loveland Public Library  
300 N. Adams Avenue  
Loveland, CO 80537

And via Zoom:

<https://built-differently-org.zoom.us/j/86589607977>

Call-in Number: (719) 359-4580

Meeting ID: 865 8960 7977

- I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS
  - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
  - B. Roll Call/Declaration of Quorum
  - C. Review and Consider Approval of Minutes of March 18, 2026 Rescheduled Board Meeting (enclosure)
  - D. District Manager's Report (enclosures)
    1. Discussion regarding creation of Town Hall events as needed in LRFPD communities
- II. FINANCIAL REPORT AND UPDATES
  - A. Approval of the unaudited financials through March 31, 2026 (enclosure)
  - B. Payment of claims through March 31, 2026 (enclosure)
  - C. Ratify addition of Director Bukowski as an authorized signer on FirstBank account
- III. DEPARTMENT/PERSONNEL MATTERS
  - A. Introduction of Interim Chief Mirowski
  - B. Report from the Fire Chief (enclosure)
  - C. Grants Presentation (enclosure)
- IV. COMMITTEE REPORTS
  - A. Report from LFRA Board representatives
  - B. FRAC Update – William Lundquist

- V. LEGAL MATTERS
  - A. LRFPD Attorney's Report
  - B. Conduct Public Hearing on Petition for Exclusion of Johnson/Taylor Property
    - 1. Consider Approval of Petition for Exclusion and Exclusion Resolution (to be distributed)
  - C. Consider approval of waiver of exclusion fees
  - D. Possible action on any of the above matters
  
- VI. OTHER BUSINESS/BOARD COMMENTS
  - A. Board-led discussion regarding opportunities and ideas for increasing volunteerism
  
- VII. PUBLIC COMMENT (Limited to 3 Minutes per Person)
  
- VIII. ADJOURNMENT