

LOVELAND RURAL FIRE PROTECTION DISTRICT

7555 E. Hampden Avenue, Ste. 501
Denver, Colorado 80231
Phone: 970-962-2536 FAX: 970-962-2922
Email: dominique@publicalliancellc.com

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
<i>Vacant</i>		May 2029

DATE: May 13, 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://builtin.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 April 8, 2026 Regular Board Meeting (enclosure)
 - D. Acknowledgement of Resignation and Service of Director Swanty
 - E. Discussion and Possible Action Regarding Appointment of Rural Board Member to Loveland Fire Rescue Authority Board
 - F. Discussion Regarding Appointment Process for District Board Vacancy
 - G. District Manager's Report (enclosure)
- II. FINANCIAL REPORT AND UPDATES
 - A. Approval of the unaudited financials and claims through April 30, 2026 (enclosure)
- III. DEPARTMENT/PERSONNEL MATTERS
 - A. Report from the Fire Chief (enclosure)
- IV. COMMITTEE REPORTS
 - A. Report from LFRA Board representatives
 - B. FRAC Update – William Lundquist

- V. LEGAL MATTERS
 - A. LRFPD Attorney's Report
 - B. Possible action on any of the above matters

- VI. OTHER BUSINESS/BOARD COMMENTS
 - A. Request Financial Accounting and Total Costs of Health and Wellness Center from LFRA (Director Chesney)

- VII. PUBLIC COMMENT (Limited to 3 Minutes per Person)

- VIII. ADJOURNMENT