NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LOVELAND RURAL FIRE PROTECTION DISTRICT

A Regular Meeting of the Board of Directors of the Loveland Rural Fire Protection District will be held on **Wednesday, May 7th, 2014 at 5:30 P.M., at Station No. 1, 410 East 5th Street, Loveland, Colorado.**

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of April 2, 2014
2. Bills
4. Board Reorganization
   a. Oaths of Office
   b. Election of Officers
   c. Director Appointments
      1) Consolidated Pension Board
      2) FRAC
   d. Attorney Compensation
5. Chief’s Report
   a. Council/FA Board Update
   b. Station No. 2 Update (Old and New Fire Station No. 2)
   c. Wildland Urban Interface Firefighting Enhancements at State Level
   d. Other Issues or Questions
6. Public Safety Administrative Director Report
   a. Administration/Finance Update
   b. Approve Fees for Rural District (site plan inspections, subdivision plan checks, and building permit reviews)
   c. Annual Report - Brief Overview for 2014
   d. Quarterly Budget Biz
7. Chief Sparks - Community Safety Division Report
   a. CSD Update
   b. Residential Sprinkler Initiative for City of Loveland (Update)
   c. Other Issues or Questions
   a. Suppression Update
   b. Significant Incidents in April
   c. Apparatus Update
   d. Other Issues or Questions
9. Canyon Chief’s Report
10. Any other business to come before the meeting
11. Adjourn

________________________________________
Gregory A. White
Secretary, Assistant Treasurer