A Regular Meeting of the Board of Directors of the Loveland Rural Fire Protection District will be held on **Wednesday, April 5, 2017 at 3:00 P.M., at Station No. 2, Community Room, 3070 West 29th Street, Loveland, Colorado.**

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of March 1, 2017
2. Bills
3. Financial Report
4. Mill Levy Election
5. Chief’s Report
   a. Strategic Plan Update
   b. Capital Improvements Update
   c. Station 7 Update
   d. Land Donation Update
   e. Other Issues or Questions
6. Public Safety Administrative Director Report
   a. Other Issues or Questions
7. Chief Sparks - Community Safety Division Report
   a. Other Issues or Questions
   a. Response
   b. Readiness
   c. Resources
   d. Relationships
   e. 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