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, August 3, 2016 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 July 6, 2016 and special meeting of July 20, 2016
2. Bills
3. Financial Report
4. Chief’s Report
   a. Discussion of 4th Amendment to IGA between the City and Rural District concerning the lease and transfer of real and personal property to the Authority
   b. Discussion Regarding Station 7 and Options for Funding Methodologies
   c. Monthly Report
   d. Other Issues or Questions
5. Public Safety Administrative Director Report
   a. Second Quarter Budget Biz
   b. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
   a. CSD Fee Schedule Update
   b. CSD Update
   c. Other Issues or Questions
7. Chief Ward – Operations Division Report
   a. Response
   b. Readiness
   c. Resources
   d. Relationships
   e. Other Issues or Questions
8. Canyon Chief’s Report
9. Any other business to come before the meeting
10. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer