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, January 7th, 2015 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 December 3, 2014
2. Bills
3. Financial Report
   a. Monthly Accounting Fee
4. Chief’s Report
   a. Crew Meetings – Autopsy of Success
   b. Station No. 2 – Contract Finalized
   c. ISO Evaluation
   d. LFRA Accreditation
   e. LFRA Planning Workshop (December 18th)
   f. Heron Point (Greg White to Present)
   g. Other Issues or Questions
5. Public Safety Administrative Director Report
   a. Heart and Circulatory Benefit
   b. Random Drug Testing for all Members
   c. Questions related to Budget/Administration
6. Chief Sparks - Community Safety Division Report
   a. CSD Update
   b. Johnstown Fee Discussion
   c. Other Issues or Questions
7. Chief Ward – Operations Division Report
   a. Suppression Update
   b. Significant Incidents in December
   c. New Tower 6
   d. Ladder 6 Refurb
   e. Other Issues or Questions
8. Canyon Chief’s Report
   a. Lease Renewal
9. Posting Notice
10. Any other business to come before the meeting
11. Adjourn
Gregory A. White
Secretary, Assistant Treasurer