

NOTICE OF REGULAR MEETING
LOVELAND RURAL FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Loveland Rural Fire Protection District, Larimer County, Colorado, shall be held on Wednesday, February 2, 2022, at 3:00 P.M. at Loveland Fire Rescue Authority Station No. 1, 410 East 5th Street, Loveland, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Legits	President	5/2022
Jeff Swanty	Vice President	5/2022
Tom Chesney	Treasurer	5/2023
Paul Bukowski	Director	5/2023
Leroy Anderson	Director	5/2022

AGENDA

- I. Administrative Matters
 - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - B. Roll Call/Declaration of Quorum
 - C. Approval of Minutes
 - D. Management Report/Report from DEO
 - E. Public Comment
- II. Financial Matters
 - A. Ratify January Payables
 - B. Financial Reports
 - C. Status of 2021 Audit
- III. Department/Personnel Matters
 - A. Report of Fire Chief
 - B. Approval of Wildland Equipment Bags
 - B. Other Matters
- IV. Legal Matters
 - A. Update on Pinewood Lake Fire Protection District Dissolution
 - B. Status of the Southridge HoldCO Exclusion Order.
- V. Other Business
- VI. Adjournment

Should an individual require accommodation to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

LOVELAND RURAL FIRE PROTECTION DISTRICT
By: /s/ Kammy K. Tinney, District Manager