

**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, June 2, 2021, at 3:00 P.M. **Attendance via Zoom for members of the public** Please click the link below to join the webinar:

**Attendance via Zoom for members of the public\***

Please click the link below to join the webinar: [https://lfra.zoom.us/j/98117120196?tk=zdC7eIdAuWkRC53ZLaUTpLV\\_9h9RNej31JB8Q\\_pQvE.DQIAAAAW2DxwxBZ1UTJ5VU92bVN aYUFUbGhJT0dxanRnAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NXJyTHJ5bFZ6YI ZETkw2bnpuZDRNZz09&uuid=WN\\_Z5CaPMmQ\\_OWxH\\_oaUpoXQ](https://lfra.zoom.us/j/98117120196?tk=zdC7eIdAuWkRC53ZLaUTpLV_9h9RNej31JB8Q_pQvE.DQIAAAAW2DxwxBZ1UTJ5VU92bVN aYUFUbGhJT0dxanRnAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=NXJyTHJ5bFZ6YI ZETkw2bnpuZDRNZz09&uuid=WN_Z5CaPMmQ_OWxH_oaUpoXQ)

Or join by phone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

**Webinar ID:** 981 1712 0196 **Participant ID:** 243746 **Passcode:** 379787

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**

- 1) 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
  - e) Public Comment
- 2) Financial Matters
  - a) Ratify May Payables
  - b) Financial Reports
  - c) Status of 2020 Audit
- 3) Report of Fire Chief/Chief Staff
  - a) Chief Miller's Report
  - b) Other Matters
- 4) Other Business
  - a) In-Person via Zoom Meetings/Attendance
- 5) Legal Matters
  - a) Draft MOU/IGA w/Front Range Fire Rescue; Executive Session, If Necessary
- 6) 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