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, September 7, 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).

Board of Directors: Office: Term Expires:
David Legits     President     5/2025
Jeff Swanty      Vice President 5/2025
Tom Chesney     Secretary/Treasurer 5/2023
Paul Bukowski   Director     5/2023
William Lundquist  Director  5/2025

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
   E. Public Comment

II. Financial Matters
   A. Ratify August Payables
   B. Financial Reports
   C. Investment Options
   D. LFRA Training Center
   E. 2023 Budget Preparation

III. Department/Personnel Matters
   A. Report of Fire Chief
   B. Other Matters

IV. Legal Matters
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