

**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 2, 2020, at 3:00 P.M. This meeting will be held at Loveland Fire Rescue Authority, Station No. 1, 410 E. 5<sup>th</sup> Street, Loveland, CO 80537 for Board Members Only. Public is welcome to attend via videoconference only at: <https://lfra.zoom.us/j/99971806011> or by teleconference at: +12532158782,,99971806011# or +13462487799,,99971806011# 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 August Payables
  - b) Financial Reports
  - c) 2021 Budget Timeline
- 3) Report of Fire Chief/Chief Staff
  - a) Chief Miller's Report
  - b) Other Matters
- 4) Legal Matters
  - a) Resolution of Advocacy Re November 2020 Election
  - b) Resolution of Support Re Statewide Gallagher Amendment Repeal
  - c) MOU Re Pinewood Lake Inclusion
- 5) Community Matters
  - a) Issues Committee Update
- 6) Other Business
- 7) 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