

**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, February 1st, 2012 5:30 P.M., at Fire 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 January 4, 2012
2. Approve bills for January 2012
3. Financial Report
4. Chief's Report
 - a. Fire Authority Update
 - b. Fire Authority By-laws
5. Chief Spark's Report – Operations Division
6. Chief Green's Report – Community Safety Division
 - a. 2009 International Codes
7. Canyon Chief's Report
8. Mill Levy Election
 - a. Review of Mill Levy Options
 - b. Consultant Proposals
 - c. Mill Levy Committee Update
9. Any other business to come before the meeting
10. Adjourn

Gregory A. White
Secretary, Assistant Treasurer