

**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, November 2nd, 2011 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 October 5, 2011
2. Approve minutes of the special meeting of October 21, 2011
3. Approve bills for October 2011
4. Financial Report
5. Chief's Report
 - a. Fire Authority Update
 - b. Staffing Changes for LFR/LPD
 - c. Regional Activity Impact
6. Chief Spark's Report – Operations Division
7. Chief Green's Report – Community Safety Division
8. Canyon Chief's Report
9. Mill Levy Election
10. 2012 Budget
11. Any other business to come before the meeting
12. Adjourn

Gregory A. White
Secretary, Assistant Treasurer