

**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, December 7th, 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 November 2, 2011
2. Approve bills for November 2011
3. Financial Report
4. New Deputy Fire Marshall – Carie Dann
5. Chief's Report
 - a. Fire Authority Update
 - b. New Fire Engine Process – Engine for 2012
 - c. Regional Activity Impact (Windsor-Severance and PFA)
 - d. Other
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. Any other business to come before the meeting
11. Adjourn

Gregory A. White
Secretary, Assistant Treasurer