

**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, April 4, 2018 at 3:00 P.M., at Station No. 1, 410 East 5<sup>th</sup> Street, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of March 7, 2018
2. Bills
3. Financial Report
4. Chief Miller's Report
  - a. Funding Package for Station 7 – Next Steps
  - b. Repayment of Loan to Rural District
  - c. Gallagher Amendment
  - d. Update on Meeting with FRFR Board on March 26, 2018
  - e. Other Issues or Questions
5. Chief Sparks - Community Safety Division Report
  - a. Other Issues or Questions
6. Chief Ward – Operations Division Report
  - a. Response
  - b. Readiness
  - c. Resources
  - d. Relationships
  - e. Other Issues or Questions
7. Canyon Chief's Report
8. Any other business to come before the meeting
9. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer