

**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 6, 2016 at 3:00 P.M., at Station No. 2, Community Room, 3070 West 29th Street, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of March 2, 2016
2. Bills
3. Financial Report
4. Chief's Report
 - a. Monthly Report
 - b. Real and Personal Property Ownership/Lease (Next Phase of the Maturation Process)
 - c. Training Area Environmental Issues
 - d. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Statistics Change in Methodology (90% rather than average)
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
7. Chief Ward – Operations Division Report
 - a. Rural Apparatus Inventory/Replacement Status
 - b. Response
 - c. Readiness
 - d. Resources
 - e. Relationships
 - f. Other Issues or Questions
8. Canyon Chief's Report
9. Any other business to come before the meeting
10. Adjourn

Gregory A. White
Secretary, Assistant Treasurer