

**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, August 1, 2018 at 3:00 P.M., at 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 June 6, 2018
2. Bills
 - a. Ratify June Bills
 - b. July Bills
3. Financial Report
4. Chief Miller's Report
 - a. Board Member Health Insurance Update
 - b. 2019 Budget Discussion/Presentation
 - c. Fire Station 7 cost and Design Update
 - d. 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. Automatic Response and Mutual Aid Agreement – Pinewood Lake Fire Protection District
9. Resolution Adopting & Entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust & Taking Other Actions in Connection Therewith
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White, Secretary/Assistant Treasurer