

**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 4, 2019 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 November 6, 2019
2. Bills
3. Financial Report
4. Public Hearing – Heron Lakes & Case Property Exclusions
5. Chief Miller’s Report
 - a. Station 7 Update
 - b. Station 10 Update – Donation Agreement and Timelines/Financing Options
 - c. Volunteer Pension Board Members
 - d. Strategic Plan Proposed Revisions
 - e. Save the Date – Appreciation Event (02/29/2020)
 - f. 2020 Fee Schedule
 - g. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
 - a. Other Issues or Questions
7. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
8. Any other business to come before the meeting
9. Adjourn

Gregory A. White, Secretary/Assistant Treasurer