

**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 6, 2017 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 November 1, 2017 and special meeting of November 20, 2017
2. Bills
3. Financial Report
 - a. Investments
 - b. Old Station 7 Sale
4. Chief Miller's Report
 - a. Update on Station 7 Property
 - b. Presentation of Strategic Plan to City of Loveland
 - c. Impact Fees – Rural Board Approval
 - d. Firefighter Injuries
 - e. Update on Jack Sullivan
 - f. 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

Gregory A. White, Secretary/Assistant Treasurer