

**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 3rd 2014 at 5:30 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 5, 2014
2. Bills
3. Financial Report
4. Chief's Report
 - a. Spring Firefighter Academy
 - b. Old Station No. 2 Update
 - c. Chief's Vision Inventory
 - d. Strategic Plan Update
 - e. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Berthoud Auto-Aid Agreement
 - b. Fire Fees for the Rural District
 - c. Vote to Close the Consolidated Volunteer Pension Fund to New Participants
 - d. Questions related to Budget/Administration
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Deputy Fire Marshal – Life Safety Educator Award (Scott Pringle)
 - c. Other Issues or Questions
7. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in November
 - c. Apparatus Update
 - d. Personnel Update – Odd Fellows Lodge Community Service Award (Dustin Waldorf)
 - e. 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