

**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, January 3, 2018 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 December 6, 2017
2. Bills
3. Financial Report
4. Chief Miller's Report
 - a. Update on Station 7 Property
 - b. Update on Impact Fees
 - c. Challenge Coin Distribution
 - 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. Annual Meeting and Posting Resolution
9. Election Resolution
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White, Secretary/Assistant Treasurer