

**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 6<sup>th</sup>, 2016 at 3:00 P.M., at Station No. 2, Community Room, 3070 West 29<sup>th</sup> Street, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of December 2, 2015
2. Bills
3. Financial Report
4. Chief's Report
  - a. Monthly Report
  - b. LFRA Appreciation Event on January 16, 2016
  - c. LFRA Board Member/Staff Planning Meeting on January 27, 2016
  - d. Citizen Recognition Ceremony at City Council Meeting on January 5, 2016
  - e. Update – Rossum Drive Property
  - f. Training Center (New) Property Annexation
  - g. Other Issues or Questions
5. Public Safety Administrative Director Report
6. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Other Issues or Questions
7. Chief Ward – Operations Division Report
  - a. Response
  - b. Readiness
  - c. Resources
  - d. Relationships
  - e. Other Issues or Questions
8. Canyon Chief's Report
9. Heron Pointe Update – Berthoud Fire IGA
10. Administration Resolution
11. Election Resolution (Mike McKenna and Barry Gustafson)
12. Any other business to come before the meeting
13. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer