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, June 6, 2018 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. Oaths of Office
2. Election of Officers
3. Approve minutes of the regular meeting of May 2, 2018
4. Bills
5. Financial Report
6. Chief Miller’s Report
   a. Annexation of Property in Rural District into City of Loveland
   b. Cost Allocation Agreement with the City of Loveland-County IGA Revision
   c. Funding Contribution for Volunteer Pension Plan
   d. New LFRA Employees
   e. Other Issues or Questions
7. Chief Sparks - Community Safety Division Report
   a. Other Issues or Questions
   a. Response
   b. Readiness
   c. Resources
   d. Relationships
   e. Other Issues or Questions
9. Canyon Chief's Report
10. Any other business to come before the meeting
11. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer