

**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 3rd, 2015 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 May 13, 2015
2. Bills
3. Financial Report
4. Chief's Report
 - a. Monthly Report
 - b. Heron Pointe
 - c. 2534 Annexation
 - d. May 26th Council Study Session Update
 - e. 10 Year Capital Budget Update
 - f. 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. Suppression Update
 - b. Significant Incidents in May
 - c. Apparatus Update
 - d. Personnel Changes
 - 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