

**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, November 2, 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 October 5, 2016
2. Bills
3. Financial Report
4. 2017 Budget Hearing
5. Hearing on Exclusion of Property – Heron Pointe
6. Chief's Report
  - a. Station 7 Land Purchase Update
  - b. City Budget Update
  - c. State Chiefs Conference Update
  - d. IGA for Apparatus Purchase
  - e. Other Issues or Questions
7. Public Safety Administrative Director Report
  - a. Other Issues or Questions
8. Chief Sparks - Community Safety Division Report
  - a. Other Issues or Questions
9. Chief Ward – Operations Division Report
  - a. Response
  - b. Readiness
  - c. Resources
  - d. Relationships
  - e. Other Issues or Questions
10. Canyon Chief's Report
11. Any other business to come before the meeting
12. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer