

**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, October 2, 2019 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. Approve minutes of the regular meeting of September 4, 2019
2. Bills
3. Financial Report
4. Public Hearing Exclusion Petition – the Villages at Johnstown
5. Adoption of the 2018 Fire Code
6. Chief Miller's Report
 - a. Update on Station 10 Land Negotiations
 - b. Chili Cook-off – October 19th
 - c. Stations 7 Update
 - d. Other Issues or Questions
7. Chief Sparks - Community Safety Division Report
 - a. Other Issues or Questions
8. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
9. LRFPD Administration Succession Plan – Pinnacle Contract
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White, Secretary/Assistant Treasurer