A Regular Meeting of the Board of Directors of the Loveland Rural Fire Protection District will be held on **Wednesday, September 4, 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 August 7, 2019
2. Bills
3. Financial Report
4. Chief Miller’s Report
   a. 2020 LFRA Budget Presentation
   b. Fair Campaign Practices Act – Factual Summary Resolution
   c. Stations 7,10, 3 and 5 Updates
   d. Other Issues or Questions
5. Chief Sparks - Community Safety Division Report
   a. Other Issues or Questions
   a. Response
   b. Readiness
   c. Resources
   d. Relationships
   e. Other Issues or Questions
7. LRFPD Administration Succession Plan – Pinnacle Quote
8. Any other business to come before the meeting
9. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer