

**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, September 6, 2017 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. Red Bandana Proclamation and Presentation
2. Approve minutes of the regular meeting of August 2, 2017
3. Bills
4. Financial Report
5. Chief Miller's Report
  - a. 2018 Budget Presentation
  - b. Update on Station 7
  - c. Update on Impact Fees
  - d. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
  - a. Other Issues or Questions
7. Chief Ward – Operations Division Report
  - a. Response
  - b. Readiness
  - c. Resources
  - d. Relationships
  - e. Other Issues or Questions
8. Canyon Chief's Report
9. Old Station 7 - CDOT
10. Any other business to come before the meeting
11. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer