

**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, April 4th, 2012 5:30 P.M., at Fire 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 March 7, 2012
2. Approve bills for March 2012
3. Financial Report
4. Chief's Report
 - a. Grant Updates
 - b. Fire Authority Updates
 - c. Special Recognition – Mike McKenna
5. Public Safety Administrative Director Report
6. Chief Spark's Report – Operations Division
7. Chief Green's Report – Community Safety Division
8. Canyon Chief's Report
9. Mill Levy Election
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White
Secretary, Assistant Treasurer