

**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 3<sup>rd</sup>, 2013 5:30 P.M., at Station No. 1, 410 East 5<sup>th</sup> Street, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of March 6, 2013
2. Bills
3. Financial Report
4. Chief's Report
  - a. Council/FA Board Update
  - b. Follow-Up on Combined Rural Board FRAC Meeting
  - c. Executive Staff Changes
  - d. Other
5. Public Safety Administrative Director Report
  - a. Administration/Finance Update
  - b. Supplemental Carryover
  - c. Consolidated Pension Fund
6. Community Safety Division Report
  - a. CSD Update
  - b. Station No. 2 Update
7. Chief Spark's Report – Operations Division
  - a. Update From the Suppression Division
  - b. Significant Incidents in March
  - c. Apparatus Update (BCs New Vehicle, Type 6)
  - d. Other
8. Canyon Chief's Report
9. Any other business to come before the meeting
10. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer