

**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, August 1st, 2012 5:30 P.M., at Command Training Center, Main Training Room, 100 Fire Engine Road, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of July 11, 2012
2. Approve minutes of the special meeting of July 18, 2012
3. Approve minutes of the special meeting of July 25, 2012
4. Approve bills for July 2012
5. Financial Report
6. Mill Levy Election – Ballot Question
7. Chief's Report
 - a. Strategic Plan Update
 - b. City Council Update
 - c. Presentation: *Creating and Maintaining a Reliable and Sustainable Emergency Response for the Future*
8. Public Safety Administrative Director Report
 - a. Budget Update: Presentation to City Manager, Council and Process
9. Chief Spark's Report – Operations Division
 - a. Operations/Suppression Update
 - b. Significant Incidents
 - c. Update on Station No. 6
10. Chief Green's Report – Community Safety Division
 - a. Community Safety Division Update
 - b. Update on Station No. 2
11. Canyon Chief's Report
12. Any other business to come before the meeting
13. Adjourn

Gregory A. White
Secretary, Assistant Treasurer