

**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 3, 2016 at 3:00 P.M., at Station No. 2, Community Room, 3070 West 29th Street, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of July 6, 2016 and special meeting of July 20, 2016
2. Bills
3. Financial Report
4. Chief's Report
 - a. Discussion of 4th Amendment to IGA between the City and Rural District concerning the lease and transfer of real and personal property to the Authority
 - b. Discussion Regarding Station 7 and Options for Funding Methodologies
 - c. Monthly Report
 - d. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Second Quarter Budget Biz
 - b. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
 - a. CSD Fee Schedule Update
 - b. CSD Update
 - c. 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. Any other business to come before the meeting
10. Adjourn

Gregory A. White, Secretary/Assistant Treasurer