

**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 7<sup>th</sup>, 2013 at 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 July 3, 2013
2. Bills
3. Financial Report
4. Chief's Report
  - a. Council/FA Board Update
  - b. Station No. 2 Update
  - c. Donations to Granite Mountain Hotshots – Follow-Up
  - d. Other Issues or Questions
5. Public Safety Administrative Director Report
  - a. Administration/Finance Update – Budget Biz Quarterly
  - b. 2014 Budget Progress Report
6. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Smoke and CO Alarm Updates
  - c. Community Safety Division Presentations to Department
  - d. Residential Sprinklers Presentation to Council in October
7. Chief Ward's Report – Operations Division
  - a. Suppression Update
  - b. Significant Incidents in July
  - c. Apparatus Update (Type 6 and Heavy Rescue and Aerial Tower Review)
  - d. Water Districts Information (feedback from last month's questions)
  - e. Other
8. Canyon Chief's Report
  - a. Canyon Station No. 9
9. 2012 Audit
10. Big Thompson Canyon Pension Board Meeting - September
11. Any other business to come before the meeting
12. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer