

**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, December 2<sup>nd</sup>, 2015 at 4:00 P.M., at Station No. 2, Community Room, 3070 West 29<sup>th</sup> Street, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of November 4, 2015
2. Bills
3. Financial Report
4. 2016 Insurance
5. Chief's Report
  - a. Monthly Report
  - b. LFRA Logo Changes
  - c. Update – Award of outside legal representation for LFRA
  - d. Update – Award of contract for design services and master plan of Training Center
  - e. Update – Radio communication tower replacement update
  - f. Other Issues or Questions
6. Public Safety Administrative Director Report
  - a. LFRA 2016 Supplemental Budget
  - b. Other Issues or Questions
7. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Other Issues or Questions
8. Chief Ward – Operations Division Report
  - a. Suppression Update
  - b. Significant Incidents in November
  - c. Personnel Update
  - d. Apparatus Update
  - e. Other Issues or Questions
9. Canyon Chief's Report
10. Any other business to come before the meeting
11. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer