

**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 4th, 2013 at 5:30 P.M., at Station No. 1, 410 East 5th Street, Loveland, Colorado.**

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of November 6, 2013
2. Bills
3. Financial Report
4. Chief's Report
 - a. Council/FA Board Update
 - b. Station No. 2 Update
 - c. Consolidated Volunteer Pension Update
 - d. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Administration/Finance Update
 - b. 2013 – 2014 LFRA Retreat
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
7. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in November
 - c. Apparatus Update (Type 6 and Heavy Rescue and Aerial Tower Review)
 - d. Other Issues or Questions
8. Canyon Chief's Report
9. Appointment of Fire Authority Board Members – 2014
10. Approved Third Amendment To Automatic Response and Mutual Aid Agreement - PLFPD
11. Any other business to come before the meeting
12. Adjourn

Gregory A. White
Secretary, Assistant Treasurer