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 7, 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 November 2, 2016
2. Bills
3. Financial Report
4. Chief’s Report
   a. LFRA Supplemental to Set Up LFRA Employee Benefits Fund
   b. 4th Amendment to IGA
   c. Omnibus Bill of Sale
   d. Station Lease Agreement
   e. Other Issues or Questions
5. Public Safety Administrative Director Report
   a. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
   a. 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

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Gregory A. White, Secretary/Assistant Treasurer