

**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

Gregory A. White, Secretary/Assistant Treasurer