

**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, February 6, 2019 at 3:00 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 January 2, 2019
2. Bills
3. Financial Report
4. Chief Miller's Report
 - a. Presentation of the LFRA Way Document
 - b. Update on Bond Election Workshop
 - c. Fire Station 7 Update
 - d. Update on LFRA Financial Policies
 - e. 2019 Focus Areas for LFRA
 - f. Other Issues or Questions
5. Chief Sparks - Community Safety Division Report
 - a. Other Issues or Questions
6. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
7. Canyon Chief's Report
8. Succession Planning
9. Any other business to come before the meeting
10. Adjourn

Gregory A. White, Secretary/Assistant Treasurer