

**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 6th, 2013 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 January 2, 2013
2. Bills
3. Financial Report
4. Chief's Report
 - a. Council/FA Board Update
 - b. Year-End Statistics Update
 - c. Vision Tour Scheduling for Rural Board
 - d. Other
5. Public Safety Administrative Director Report
 - a. Administration/Finance Update
 - b. VFIS Insurance
6. Chief Green's Report – Community Safety Division
 - a. CSD Update
 - b. SB-051 Update
 - c. Station No. 2 Update
7. Chief Spark's Report – Operations Division
 - a. Update From the Suppression Division
 - b. New Hires
 - c. Other
8. Canyon Chief's Report
9. Any other business to come before the meeting
10. Adjourn

Gregory A. White
Secretary, Assistant Treasurer