

**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 3rd, 2016 at 3:00 P.M., at the Training Center, 100 Fire Engine Red Road, Loveland, Colorado.***

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of January 6, 2016
2. Bills
3. Financial Report
4. Chief's Report
 - a. Monthly Report
 - b. CSD Presentation Overview
 - c. LFRA Board Planning Workshop Update
 - d. City Council Workshop Update
 - e. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. LFRA Budget Rules and Regulations Changes Information
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. 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. Heron Pointe – Berthoud Fire IGA
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White
Secretary, Assistant Treasurer