

**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 4th, 2015 at 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 7th, 2015
2. Bills
3. Financial Report
4. Chief's Report
 - a. Grants Submitted
 - b. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Second Amendment to Fire Authority IGA
 - b. Approval of 2015 Revised LFRA Fee Schedule
 - c. Consideration of Rural District Fee Schedule
 - d. Approval of PFA Mutual Aid Agreement
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
7. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in January
 - c. Overview of UL Test Burns
 - d. Other Issues or Questions
8. Canyon Chief's Report
9. 2015 Audit
10. 2015 BTC Volunteer Pension Plan Actuarial Study
11. Any other business to come before the meeting
12. Adjourn

Gregory A. White
Secretary, Assistant Treasurer