

**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, January 4, 2017 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 December 7, 2016
2. Bills
3. Financial Report
4. 2017 Haynie & Company Engagement Letter
5. Chief's Report
 - a. Overview of Fire Training Center Master Plan
 - b. Overview of Station 10 Location Analysis
 - c. Brief Explanation of Colorado Task Force One (COTF1)
 - d. Station 7 Update
 - e. HR Manager Update
 - f. Other Issues or Questions
6. Public Safety Administrative Director Report
 - a. Other Issues or Questions
7. Chief Sparks - Community Safety Division Report
 - a. Other Issues or Questions
8. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
9. Canyon Chief's Report
10. Station 8 Maintenance and Repairs
11. Administration Resolution – Meeting Location, Time, Dates, Posting
12. Any other business to come before the meeting
13. Adjourn

Gregory A. White, Secretary/Assistant Treasurer