

**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 7th, 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 December 3, 2014
2. Bills
3. Financial Report
 - a. Monthly Accounting Fee
4. Chief's Report
 - a. Crew Meetings – Autopsy of Success
 - b. Station No. 2 – Contract Finalized
 - c. ISO Evaluation
 - d. LFRA Accreditation
 - e. LFRA Planning Workshop (December 18th)
 - f. Heron Point (Greg White to Present)
 - g. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Heart and Circulatory Benefit
 - b. Random Drug Testing for all Members
 - c. Questions related to Budget/Administration
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Johnstown Fee Discussion
 - c. Other Issues or Questions
7. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in December
 - c. New Tower 6
 - d. Ladder 6 Refurb
 - e. Other Issues or Questions
8. Canyon Chief's Report
 - a. Lease Renewal
9. Posting Notice
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White
Secretary, Assistant Treasurer