

**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, July 2<sup>nd</sup>, 2014 at 5:30 P.M., at Station No. 1, 410 East 5<sup>th</sup> Street, Loveland, Colorado.**

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of June 4, 2014
2. Bills
3. Financial Report
4. Chief's Report
  - a. Council/FA Board Update
  - b. Station No. 2 Update (Old and New Fire Station No. 2)
  - c. Other Issues or Questions
5. Public Safety Administrative Director Report
  - a. Priority Based Budgeting Update
  - b. 2015 Budget Process Update
  - c. Questions related to the LFRA Budget
6. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Residential Sprinkler Initiative for City of Loveland (Update)
  - c. Other Issues or Questions
7. Chief Ward – Operations Division Report
  - a. Suppression Update
  - b. Significant Incidents in June
  - c. Apparatus Update
  - d. Personnel Updates
  - e. Other Issues or Questions
8. Canyon Chief's Report
9. Station No. 9 Construction Update
10. Any other business to come before the meeting
11. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer