

**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 3rd, 2013 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 June 5, 2013
2. Bills
3. Financial Report
4. Chief's Report
 - a. Council/FA Board Update
 - b. Personnel and Staff Changes – Promotions and Appointments
 - c. Station No. 2 Update
 - d. Senate Bill 13-025 Collective Bargaining Update
 - e. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Administration/Finance Update
 - b. 2014 Budget Progress Report
6. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Smoke and CO Alarm Updates
 - c. Code Adoption and Burn Bans for City Ordinance Follow-Up
 - d. Residential Sprinklers Presentation to Council in October
7. Chief Ward's Report – Operations Division
 - a. Introduction as New DC for OPS – Overview of OPS
 - b. Suppression Update
 - c. Significant Incidents in June
 - d. Apparatus Update (BCs New Vehicle, Type 6 and Heavy Rescue)
 - e. Other
8. Canyon Chief's Report
 - a. Canyon Station No. 9
9. Any other business to come before the meeting
10. Adjourn

Gregory A. White
Secretary, Assistant Treasurer