A Regular Meeting of the Board of Directors of the Loveland Rural Fire Protection District will be held on **Wednesday, July 6, 2016 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 special meeting of May 25, 2016
2. Bills
3. Financial Report
4. Chief’s Report
   a. Resolution for Approval of Additional Funding (Grants)
   b. Apparatus Replacement Discussion Strategies
   c. Monthly Report
   d. Other Issues or Questions
5. Public Safety Administrative Director Report
   a. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
   a. CSD Update
   b. Other Issues or Questions
7. Chief Ward – Operations Division Report
   a. Response
   b. Readiness
   c. Resources
   d. Relationships
   e. Other Issues or Questions
8. Canyon Chief’s Report
9. Supplemental Budget Resolution – 2016 Budget
   a. Public Hearing
10. Any other business to come before the meeting
11. Adjourn

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Gregory A. White, Secretary/Assistant Treasurer