

**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, June 5<sup>th</sup>, 2013 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 May 1, 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. Other
5. Public Safety Administrative Director Report
  - a. Administration/Finance Update
  - b. City's Ten Year Plan and Forecast
  - c. 2014 Budget Progress Report
6. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Code Adoption and Burn Bans for City Ordinance Follow-Up
  - c. 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 May
  - d. Apparatus Update (BCs New Vehicle, Type 6 and Heavy Rescue)
  - e. Other
8. Canyon Chief's Report
  - a. Canyon Station No. 9
9. District Website Updating
10. Any other business to come before the meeting
11. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer