

**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, March 6, 2019 at 3:00 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 February 6, 2019
2. Bills
3. Financial Report
4. Chief Miller's Report
 - a. Discussion Related to Security System for Canyon Stations
 - b. Fire Station 7 Update
 - c. Station 10 Update
 - d. Elks Firefighter of the Year
 - e. LFRA Recognition Event – March 9th at 6:00 p.m., Elks Club
 - f. Other Issues or Questions
5. Chief Sparks - Community Safety Division Report
 - a. Other Issues or Questions
6. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
7. Canyon Chief's Report
8. Any other business to come before the meeting
9. Adjourn

Gregory A. White, Secretary/Assistant Treasurer