

**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 1, 2017 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 regular meeting of February 1, 2017
2. Bills
3. Financial Report
4. Chief's Report
 - a. Gallagher Amendment Information – Next Steps
 - b. Overview of LFRA Planning Meeting (2/22/17)
 - c. Other Issues or Questions
5. Public Safety Administrative Director Report
 - a. Approval of LFRA Additional Appropriation
 - b. Other Issues or Questions
6. Chief Sparks - Community Safety Division Report
 - a. 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. Any other business to come before the meeting
10. Adjourn

Gregory A. White, Secretary/Assistant Treasurer