

**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, May 25, 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 2, 2016
2. Approve minutes of the regular meeting of May 4, 2016
3. Bills
4. Financial Report
5. Chief's Report
 - a. Rural Board Pictures
 - b. Update on equipment replacement discussions
 - c. Monthly Report
 - d. Rural Resident FRAC members needed
 - e. Other Issues or Questions
6. Public Safety Administrative Director Report
 - a. Other Issues or Questions
7. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
8. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
9. Canyon Chief's Report
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White, Secretary/Assistant Treasurer