

**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 4, 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 regular meeting of April 6, 2016
2. Oaths of Officer for Directors
3. Election of Officers
4. Appointments
 - a. FRAC
5. Bills
6. Financial Report
7. Chief's Report
 - a. Monthly Report
 - b. SVI Tour (Tuesday, April 29th, 2016)
 - c. ISO Rating Briefing and Map Review
 - d. Rural Board Picture Board Update (May 25, 2016)
 - e. Rural Board ID Card Update
 - f. Rural Apparatus Replacement Discussion (May 2nd, 2016)
 - g. Other Issues or Questions
8. Public Safety Administrative Director Report
 - a. 2015 Annual Report
 - b. 2016 1st Quarter Budget Report
9. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
10. Chief Ward – Operations Division Report
 - a. Response
 - b. Readiness
 - c. Resources
 - d. Relationships
 - e. Other Issues or Questions
11. Canyon Chief's Report
12. Any other business to come before the meeting
13. Adjourn

Gregory A. White, Secretary/Assistant Treasurer