

**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, November 4th, 2015 at 5:30 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 October 7, 2015
2. Bills
3. Financial Report
4. LRFPD 2016 Budget Hearing
5. 2016 Insurance
6. BTC Monthly Pension Benefit Increase From \$350 to \$400 per Month
7. Chief's Report
 - a. Monthly Report
 - b. Radio Tower – Roof Top Replacement – Station No. 1
 - c. Rossum Drive Property
 - d. Other Issues or Questions
8. Public Safety Administrative Director Report
 - a. LFRA Supplemental Appropriation
 - b. Third Quarter Budget Biz
 - c. 2016 Budget Alignment with LFRA Employee Conversion
 - d. Other Issues or Questions
9. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
10. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in October
 - c. Personnel Update
 - d. Apparatus Update
 - e. Other Issues or Questions
11. Heron Pointe Exclusion – Berthoud Fire
12. Canyon Chief's Report
13. Any other business to come before the meeting
14. Adjourn

Gregory A. White
Secretary, Assistant Treasurer