

**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 5th, 2014 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 1, 2014
2. Bills
3. Financial Report
4. Approve Disaster Mutual Aid Agreement with Larimer County
5. Chief's Report
 - a. Council/FA Board Update – Fire Chief Transition Process Update
 - b. Station No. 2 Updates (Old and New Fire Station No. 2)
 - c. Other Issues or Questions
6. Public Safety Administrative Director Report
 - a. Administration/Finance Update
 - b. Quarterly Budget Update (2014)
 - c. Fee Changes and Approval by Board
 - d. Questions related to Budget/Administration
7. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Residential Sprinkler Initiative for City of Loveland (Update)
 - c. Other Issues or Questions
8. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in October
 - c. Apparatus Update
 - d. Personnel Updates
 - e. Other Issues or Questions
9. 2015 Budget Hearing
10. Canyon Chief's Report
11. Any other business to come before the meeting
12. Adjourn

Gregory A. White
Secretary, Assistant Treasurer