

**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 6<sup>th</sup>, 2013 at 5:30 P.M., at Station No. 1, 410 East 5<sup>th</sup> Street, Loveland, Colorado.**

The Agenda for said meeting will be as follows:

1. Approve minutes of the regular meeting of October 2, 2013
2. Bills
3. Financial Report
4. Chief's Report
  - a. Council/FA Board Update
  - b. Station No. 2 Update
  - c. Accreditation Issue
  - d. Other Issues or Questions
5. Public Safety Administrative Director Report
  - a. Approve LFRA 2014 Fee Schedule
  - b. Approve LFRA 2014 Budget
  - c. Approve LFRA 2013 Supplemental Budget for Flood Expenditures
  - d. Approve Mutual Aid Agreement with Laramie County Fire District No. 2
6. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Lincoln Hotel Information
  - c. Other
7. Chief Ward – Operations Division Report
  - a. Suppression Update
  - b. Significant Incidents in September/Flood Impact
  - c. Apparatus Update (Type 6 and Heavy Rescue and Aerial Tower Review)
  - d. Other
8. Canyon Chief's Report
9. Approve Consolidated Fire Pension Monthly Retirement Benefit increase
10. Accounting Proposals
11. Approve Audit Firm - 2014
12. Pinewood Lake Fire Protection District IGA
13. 2014 Budget (Public Hearing)
14. Any other business to come before the meeting
15. Adjourn

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Gregory A. White  
Secretary, Assistant Treasurer