

**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, October 3rd, 2012 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 September 5, 2012
2. Bills
3. Financial Report
 - a. Investment Management
4. Mill Levy Election
5. Chief's Report
 - a. Strategic Plan Update – Presentation to Council and to the Firefighters
 - b. Monthly Activity Report (September)
 - c. Positive Pressure Attack (PPA) Going Live in October (Power Point Presentation – 20 minutes)
6. Public Safety Administrative Director Report
 - a. Budget Update and Schedule/Appropriation Process
 - b. Fire Authority – Budget Approval
7. Chief Green's Report – Community Safety Division
 - a. Community Safety Update
 - b. Station No. 2 Update - Process
8. Chief Spark's Report – Operations Division
 - a. Operations Suppression Update
 - b. Station No. 6 Update
 - c. Firefighter Pension Update
9. Canyon Chief's Report
10. 2012 Budget - Schedule
11. Any other business to come before the meeting
12. Adjourn

Gregory A. White
Secretary, Assistant Treasurer