

**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 2<sup>nd</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 September 4, 2013
2. Bills
3. Financial Report
4. Chief's Report
  - a. Council/FA Board Update
  - b. Station No. 2 Update
  - c. 2013 Flood Update and Impact on LRFPD
  - d. Other Issues or Questions
5. Public Safety Administrative Director Report
  - a. Administration/Finance Update on 2014 Budget and Process
6. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Residential Sprinklers Presentation to FRAC and CAB in September and Council in October
7. Chief Ward's Report – Operations Division
  - 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. Flood Update - Insurance
10. Accounting/Bookkeeping RFP Submissions
11. Any other business to come before the meeting
12. Adjourn

---

Gregory A. White  
Secretary, Assistant Treasurer