

**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 7<sup>th</sup>, 2015 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 9, 2015
2. Approve minutes of special meeting of September 23, 2015
3. Bills
4. Financial Report
5. 2534 Development – Gary Gerrard
6. 2014 Audit
7. Insurance – 2016
8. LFRA – Outside Attorney Costs
9. Chief's Report
  - a. Monthly Report
  - b. Update on City Council Meeting (October 6<sup>th</sup>) Regarding LFRA Employee Conversion
  - c. RFP for Training Center Design and Engineering
  - d. Other Issues or Questions
10. Public Safety Administrative Director Report
  - a. Consolidated Pension Retirement Benefit Increase
11. Chief Sparks - Community Safety Division Report
  - a. CSD Update
  - b. Other Issues or Questions
12. Chief Ward – Operations Division Report
  - a. Suppression Update
  - b. Significant Incidents in September
  - c. Personnel Update
  - d. Apparatus Update
  - e. Other Issues or Questions
13. Canyon Chief's Report
14. Any other business to come before the meeting
15. Adjourn

---

Gregory A. White  
Secretary, Assistant Treasurer