

**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, September 9th, 2015 at 5:00 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 August 5, 2015
2. Bills
3. Financial Report
4. LFRA Maturation Documents
 - a. Third Amendment to IGA
 - b. Assignment of the Loveland & Rural Consolidated Volunteer Firefighter Pension Plan
5. Chief's Report
 - a. Monthly Report
 - b. TVEMS Recognition/Cindy Lyons Injury Update
 - c. Leadership Journey Class
 - d. Outside Legal Costs for Employee Transfer
 - e. Other Issues or Questions
6. Public Safety Administrative Director Report
7. Chief Sparks - Community Safety Division Report
 - a. CSD Update
 - b. Other Issues or Questions
8. Chief Ward – Operations Division Report
 - a. Suppression Update
 - b. Significant Incidents in August
 - c. Personnel Update
 - d. Apparatus Update
 - e. Other Issues or Questions
9. Canyon Chief's Report
10. Any other business to come before the meeting
11. Adjourn

Gregory A. White
Secretary, Assistant Treasurer