

# LOVELAND RURAL FIRE PROTECTION DISTRICT

410 E. 5<sup>th</sup> Street

Loveland, Colorado 80537

Phone: 970-962-2536 FAX: 970-962-2922

Email: dominique@publicalliancellc.com

## RESCHEDULED MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul Bukowski	President	May 2027
William Lundquist	Vice President	May 2029
Tom Chesney	Secretary/Treasurer	May 2027
Tim Brady	Director	May 2029
Jeff Swanty	Director	May 2029

DATE: March 18, 2026 (Wednesday)

TIME: 3:00 P.M.

PLACE: Erion Room  
Loveland Public Library  
300 N. Adams Avenue  
Loveland, CO 80537

And Via Zoom:

<https://zoom.us/j/86589607977>

Call-in Number: (719) 359-4580

Meeting ID: 865 8960 7977

- I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS
  - A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
  - B. Roll Call/Declaration of Quorum
  - C. Review and Consider Approval of Minutes of January 14, 2026 Regular Board Meeting (enclosure)
  - D. Consider Approval of Resolution Designating Posting Location (enclosure)
  - E. District Manager's Report (enclosures)
- II. FINANCIAL REPORT AND UPDATES
  - A. Approval of the unaudited financials through February 2026 (enclosure)
  - B. Payment of Claims through February 28, 2026 (enclosure)
- III. DEPARTMENT/PERSONNEL MATTERS
  - A. Report from the Fire Chief (enclosure)
- IV. COMMITTEE REPORTS
  - A. Report from LFRA Board representatives
  - B. FRAC Update – Bill Lindquist
- V. LEGAL MATTERS
  - A. LRFPD Attorney's Report
  - B. Johnson/Taylor Exclusion Petition/Request for Waiver of Fees
  - C. Possible action on any of the above matters

- VI. PUBLIC COMMENT (Limited to 3 Minutes per Person)
- VII. OTHER BUSINESS/BOARD COMMENTS
- VIII. ADJOURNMENT