

LOVELAND RURAL FIRE PROTECTION DISTRICT

7555 E. Hampden Avenue, Ste. 501
Denver, Colorado 80231
Phone: 970-962-2536 FAX: 970-962-2922
Email: dominique@publicalliancellc.com

SPECIAL MEETING AND AGENDA

The public is requested to attend via Zoom due to space limitations.

<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
<i>Vacant</i>		May 2029

DATE: June 17, 2026 (Wednesday)
TIME: 5:30 P.M.
PLACE: Loveland Fire Station #7
2629 N. County Rd. 27
Loveland, CO 80538

And via Zoom:

<https://built-differently-org.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

- II. BOARD MATTERS
 - A. Board Interview of Applicants to Fill Board Vacancy
 - 1. John Freyen
 - 2. George Shell
 - 3. Shawn Eggleston
 - B. Consider and Possible Vote on Appointment to Fill Board Vacancy

- III. ADJOURNMENT