

LOVELAND RURAL FIRE PROTECTION DISTRICT

7555 E. Hampden Avenue, Ste. 501
Denver, Colorado 80231
Phone: 970-962-2536 FAX: 970-962-2922
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REGULAR MEETING NOTICE 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
John Feyen	Director	May 2029

DATE: July 8, 2026 (Wednesday)
TIME: 3:00 P.M.
PLACE: Loveland Fire Rescue Authority
410 E. 5th St.
Loveland, CO 80537

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
 - C. Review and Consider Approval of Minutes of June 10, 2026 Regular Board Meeting and June 17, 2026 Special Board Meeting (enclosures)
 - D. District Manager's Report (enclosure)
- II. FINANCIAL REPORT AND UPDATES
 - A. Approval of the unaudited financials and claims through June 30, 2026 (to be distributed)
 - B. Consider Acceptance of the 2025 Audited Financial Statements (to be distributed)
- III. DEPARTMENT/PERSONNEL MATTERS
 - A. Report from the Fire Chief (enclosure)
 - B. 2013 FEMA Flood Update
- IV. COMMITTEE REPORTS
 - A. Report from Loveland Fire Rescue Authority Board representatives

B. Fire Rescue Advisory Commission Update (Director Lundquist)

V. LEGAL MATTERS

A. Legal Counsel's Report

B. Discuss Update on Recall Election

C. Consider Scheduling Special Meeting

D. Consider Amended and Restated Resolution Adopting Fees and Setting Policies and Procedures for Inclusions and Exclusions (enclosure)

E. Possible action on any of the above matters

VI. OTHER BUSINESS/BOARD COMMENTS

VII. PUBLIC COMMENT (Limited to 3 Minutes per Person)

VIII. ADJOURNMENT