## **NOTICE OF REGULAR MEETING**

## Board of Directors Littleton Fire Protection District

**Date:** Monday, October 27, 2014

**Time:** 4:30 p.m.

**Location:** LFR Fire Prevention and Life Safety Office

1221 W. Mineral Ave., Littleton, CO 80120

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes for September
- 3. Presentation of John P. Cernich Lifesaving Award
- 4. South Suburban Parks & Recreation Easement Request
- 5. President/Director's Comments
- 6. District Administrator's Report
- 7. Financial Report
- 8. Chief's Report
- 9. Legal Counsel Report
- 10. Old Business
- 11. New Business
- 12. Adjourn
- \* Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
- \* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Administrator (303-794-4870) of their specific need(s) 48 hours before the meeting.

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