

# NOTICE OF REGULAR MEETING

## *Board of Directors*

### *Littleton Fire Protection District*

**Date:** Monday, December 15, 2014  
**Time:** 4:30 p.m.  
**Location:** Littleton Fire Protection District Office  
5890 S. Bemis St., Littleton, CO 80120

#### AGENDA

1. Call to Order
2. Approval of Minutes for November
3. President/Director's Comments
4. District Administrator's Report
5. Chief's Report
6. Financial Report
7. Legal Counsel Report
8. Old Business
9. New Business
10. 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.*

***Serving Arapahoe, Douglas and Jefferson Counties  
5890 S. Bemis St., Suite 101, Littleton, CO 80120***