LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- Thursday December 14, 2023

Meeting Location: 311 W CR 74E, Livermore, CO

Meeting Time: 16:30 (4:30 p.m.)

Meeting Duration: 2.0 Hour

Board of Directors

December 14, 2023

LFPD Board of Directors Meeting

1. Board meeting call to order
2. Public access
3. Report of Officers, Boards, and Standing committees
4. Secretary Report of Filings/Notices – Sheri Furlott
5. Grant Report – Karyn Coppinger
6. Chiefs Report –
7. Corrections or Approval of November 16, 2023 minutes
8. Treasurer’s Report – Cindy Cosmas
9. Resolution to Amend Livermore fire Protection District Pension Plan
10. New Business
11. Foundation Issues