LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- Wednesday September 20, 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 Agenda

Wednesday September 20, 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 August 21, 2023 minutes
8. Treasurer’s Report – Cindy Cosmas
9. New Business
10. Pension Plan Actuarial Report
11. Review and revise Foundation Bylaws