LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- Wednesday March 15, 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 April 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. Chiefs Report – Jim Herrington
6. Corrections or Approval of February 15, 2023, and March 15, 2023 minutes
7. Treasurer’s Report – Cindy Cosmas
8. Review Grant Report
9. Review Financial Report of the LFRF Foundation
10. Unfinished Business
11. Email addresses
12. Actuarial analysis of pension plan
13. DEO for May election
14. Fire Board Vacancies
15. New Business

a. Purchase of used Type IV apparatus