**August 18, 2022 Livermore Board Meeting Agenda**

LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- Thursday May 17hh, 2022

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

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

Meeting Duration: 1.0 Hour

Board of Directors Agenda

Tuesday May 17th, 2022

LFPD Board of Directors Meeting

1.    Board meeting call to order

2.    Public access

3.    Report of Officers, Boards, and Standing committees

          a.     Secretary Report of Filings/Notices - Sheri Furlott

          b.    Grants Report – Karyn Coppinger

          c.     Chiefs Report – Jim Herrington

4.    Corrections or Approval to July 21st, 2022 minutes

5.    Treasure’s Report – Cindy Cosmas

6.    Unfinished Business

        a.  Web Host update

7.    New Business

        a.  LFPD Foundation Update

        b.  Mill Levy discussion

        c.  Establishing a Citizens Committee for Ballot Measure

        d.  Board Liability Insurance