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 March 15, 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, minutes
7. Treasurer’s Report – Cindy Cosmas
8. Review Grant Report
9. Unfinished Business
10. Email addresses
11. Actuarial analysis of pension plan
12. DEO for May election
13. Fire Board Vacancies
14. New Business

a. Purchase of used Type IV apparatus