LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- Thursday 6/15/2023

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

Thursday June 15, 2023

LFPD Board of Directors Meeting

1. Board meeting call to order
2. Public access
3. Appointment to fill vacancies on the Fire Board
4. Report of Officers, Boards, and Standing committees
5. Secretary Report of Filings/Notices – Sheri Furlott
6. Chiefs Report – Jim Herrington
7. Corrections or Approval of May 18, 2023 minutes
8. Treasurer’s Report – Cindy Cosmas
9. Review Grant Report
10. Unfinished Business
11. .gov
12. Actuarial analysis of pension plan