

LIVERMORE FIRE PROTECTION DISTRICT  
PO Box 28  
Livermore, Colorado 80536

Meeting purpose: Board of Directors- Thursday October 19,2023  
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 October 19, 2023  
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. Grant Report – Karyn Coppinger
  - c. Chiefs Report –
4. Corrections or Approval of September 20, 2023 minutes
5. Treasurer’s Report – Cindy Cosmas
6. Short discussion on Foundation business
7. New Business
  - a. Any?