LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- Thursday April 21st, 2022

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 April 21st, 2022

LFPD Board of Directors Meeting

1. Board meeting call to order
2. Public access
3. Introduction of upcoming board members.
4. Report of Officers, Boards, and Standing committees
5. Secretary Report of Filings/Notices – Jane Burk
6. Grants Report – Karyn Coppinger
7. Chiefs Report – Jim Herrington
8. Corrections or Approval to April 17th, 2022 minutes
9. Treasure’s Report – Cindy Cosmas
10. Unfinished Busines
11. LFRF/501c3– Bruce Huey/ Cindy Cosmas
12. Bond Election actions – Bruce Huey
13. Web Host update – Gary Burk
14. Board Election Update
15. New Business

a. May Board meeting date and time