LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- July 18, 2024

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

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

Board of Directors

July 18, 2024

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 –
6. Corrections or Approval of June 13, 2024, minutes
7. Treasurer’s Report – Cindy Cosmas
8. Old Business
9. Services Agreement with Fire Recovery USA LLC
10. Boot Drive Results
11. New Business

a. Resolution pursuant to § 18-12-105.3, C.R.S., authorizing the carrying of firearms on and within district properties and facilities.

b. Consideration of hiring part-time office staff

8. Cancellation of August 15, 2024, Board of Directors meeting. Next meeting September 19, 2024.