LOUISVILLE FIRE PROTECTION DISTRICT

895 Via Appia Way, Louisville, CO 80027
303•666•6595 // www.louisvillefire.com

Date: November 2, 2026
Time: 6:30 pm
Physical Location: Fire Station #2, 895 Via Appia Way, Louisville, CO 80027
Virtual Attendance: See attached instructions to access the meeting.
Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 303-666-6595 of their specific need(s) as soon as possible prior to the meeting.

1. Call to order & roll call
2. Pledge of Allegiance
3. Approval or amendments to the agenda
    a. *The Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.*
4. Public Comment- *see below for rules
5. Consent Agenda
    a. Minutes from regular meeting 10/5/26
    b. Financial report (September 2026)
    c. EMS Quarterly Summary
6. Unfinished business
    a. Budget Update
    b. Volunteer Pension Fund Matching Calculation
7. New Business
    a. Consider Adoption of Resolution 2026-04 authorizing the financing of three Ford F-150 Vehicles through Ford Motor Credit Company, and, further, authorizing Fire Chief Milan and legal counsel to negotiate the final changes to the Financing Documents, as defined in the Resolution.
8. Reports
    a. Division Highlights Report
    b. Attorneys' report
9. Ratification of the Bills
10. Board comments
11. Future agenda items
    a. Approve 2027 Budget
    b. Discuss 2027 Board Meeting Schedule
    c. Discuss changing Board Report data 30days in arrears to be consistent with Financial Reports
12. Adjournment

*****Rules for Public Comment:*

- If you wish to speak please sign the "Public Comment" sign-up sheet. Speakers will be heard in the order listed.
- Try to limit your comments to 3 minutes. You may only speak once. You may not give part of your time to another speaker.
- Only one speaker will be acknowledged at a time. Please begin your comments by stating your name and the municipality or county you live in. .
- You must direct your comments to the Board as a whole, not individual Board members, the audience, or Staff. Discussions between speakers and audience members is not allowed.
- Public comments are not limited to agenda items but must be relevant to the District.
- The Board may choose not to respond to a question, or it may refer it to Staff for response, either at the meeting or at a future time.
- You are prohibited from engaging in personal attacks, using profanity, or engaging in other conduct that disrupts, disturbs, or otherwise impedes the orderly and efficient conduct of the meeting. Similarly prohibited are overly long, unduly repetitious, or irrelevant remarks that disrupt, disturb, or otherwise impede a meeting by preventing the Board from accomplishing its business in a reasonably efficient manner.

Members of the public may attend the meeting in person or remotely. Remote access is available using the link or phone numbers provided below.
https://teams.microsoft.com/meet/2977535715046897?p=tqF9dkfxQZCRVATTxo

Meeting ID: 297 753 571 504 689 7
Passcode: 3P4x4RD3