



# Louisville Fire Protection District

## General Agenda Items

For: Board of Directors Meeting

Date: August 12, 2021

Time: 7:00 p.m.

Location: Fire Station #2, 895 Via Appia Way, Louisville, CO 80027

Will also broadcast through ZOOM, see attached instructions to access the meeting

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comments (on items not on the agenda)**
- 5. ViaTek Presentation**
- 6. Matt Calnan - SharePoint Presentation**
- 7. Lt. Bowler - Preplan Presentation**
- 8. Consent Agenda**
  - a. Approval of Minutes
  - b. Financial Report
  - c. Performance Statistics
- 9. Unfinished Business**
  - a. Next Step for Strategic Plan
- 10. New Business**
  - a. Audit
- 11. Reports**
  - a. Chief Willson
  - b. Election Committee Update
  - c. Engaged on Purpose Survey Update
- 12. Approval of Bills**
- 13. Executive Session (if necessary)**
- 14. Board Comments**
- 15. Future Agenda Item – Set Budget Work Session**
- 16. Adjournment**