



Louisville Fire Protection District

General Agenda Items

For: Board of Directors Meeting

Date: June 9, 2022

Time: Immediately Following 7:00 p.m. Pension Board Meeting

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. Consent Agenda

- a. Approval of Minutes
- b. Financial Report
- c. Performance Statistics

6. Unfinished Business

- a. Donation Fund Policy

7. New Business

- a. Legislative Update
- b. 2023 CBA

8. Reports

- a. Chief Willson
 - Volunteer Program Update (Verbal)
 - Strategic Update (Verbal)
- b. After Action Review (AAR) Marshall Fire
- c. Lessons Learned from 2022 Election
- d. Engaged on Purpose

9. Approval of Bills

10. Executive Session

11. Board Comment

12. Future Agenda Item

13. Adjournment