



Louisville Fire Protection District

General Agenda Items

For: Board of Directors Meeting

Date: November 10, 2022

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 Hearing - Proposed 2023 Budget

5. Public Comments (on items not on the agenda)

6. Consent Agenda

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

7. Unfinished Business

- a. Goals

8. New Business

9. Reports

- a. Chief Willson
 - Strategic Plan Update

10. Approval of Bills

11. Executive Session

12. Board Comment

13. Future Agenda Item

14. Adjournment