



Louisville Fire Protection District

General Agenda Items

For: Board of Directors Meeting

Date: June 26, 2023

Time: Immediately Following the 7:00 p.m. Pension Board of Trustees 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

7. New Business

- a. Chaplain Program
- b. Union Contract
- c. Audit
- d. Capital Expenditure

8. Reports

- a. Chief Willson
Strategic Plan Update
Announcements
- b. Fire Marshal
- c. HR
- d. Finance
- e. Attorney

9. Approval of Bills

10. Executive Session

11. Board Comments

12. Future Agenda Item

13. Adjournment