



Louisville Fire Protection District

General Agenda Items

For: Board of Directors Meeting

Date: July 24, 2023

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. Consent Agenda**
 - a. Approval of Minutes
 - b. Financial Report
 - c. Performance Statistics
- 6. Unfinished Business**
 - a. Chaplain Program
 - b. Audit
- 7. New Business**
 - a. Purchase New Engine
- 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 – Set Budget Work Session, Set Goal Setting Work Session**
- 13. Adjournment**