



# Louisville Fire Protection District

## General Agenda Items

For: Board of Directors Meeting

Date: November 27, 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. Paid Maternity Leave/Pregnancy Policy

### 7. New Business

- a. Designate Location to Post Board Meeting Notice - Resolution
- b. Review 2024 Proposed Budget
- c. Amendment to 2024-2025 Union Contract

### 8. Reports

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

### 9. Approval of Bills

### 10. Executive Session

### 11. Board Comments

### 12. Future Agenda Item

### 13. Adjournment