



# Louisville Fire Protection District

## General Agenda Items

For: Board of Directors Meeting

Date: February 5, 2024

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**
- 7. New Business**
  - a. How to Measure Board Goals
- 8. Reports**
  - a. Chief Willson
    - Strategic Plan Update
    - Website Update
    - Capital Expenditures Update
    - Announcements
  - b. Fire Marshal
  - c. HR
  - d. Attorney
  - e. Finance
- 9. Approval of Bills**
- 10. Executive Session – if necessary**
- 11. Board Comment**
- 12. Future Agenda Item**
- 13. Adjournment**