



LOUISVILLE FIRE PROTECTION DISTRICT

895 Via Appia Way, Louisville, CO 80027
303•666•6595 // www.louisvillefire.com

NOTICE AND AGENDA BOARD OF DIRECTORS REGULAR MEETING

Date: October 7, 2024
Time: 7:00 p.m.
Physical Location: Fire Station #2, 895 Via Appia Way, Louisville, CO 80027
Virtual Attendance: See attached instructions to access the meeting.

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 303-666-6595 of their specific need(s) as soon as possible prior to the meeting.

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments - *See Below For Rules
5. Consent Agenda
 - a. Minutes
 - b. Financial Report
 - c. Performance Statistics
6. Unfinished Business - Ambulance Program Exchange (Table)
7. New Business
 - a. 2025 Election Services
 - b. Nomination to Colo Firefighter Heart, Cancer & Behavioral Health Trust
8. Reports
 - a. Fire Chief
 - b. Fire Marshal
 - c. Human Resources
 - d. Attorney
 - e. Finance
9. Approval of Bills
10. Executive Session – Fire Chief Review
11. Board Comment
12. Future Agenda Items
13. Adjournment

***Rules for Public Comment:**

- If you wish to speak please sign the “Public Comment” sign-up sheet. Speakers will be heard in the order listed.
- Try to limit your comments to 3 minutes. You may only speak once. You may not give part of your time to another speaker.
- Only one speaker will be acknowledged at a time. Please begin your comments by stating your name and the municipality or county you live in. .
- You must direct your comments to the Board as a whole, not individual Board members, the audience, or Staff. Discussions between speakers and audience members is not allowed.
- Public comments are not limited to agenda items but must be relevant to the District.
- The Board may choose not to respond to a question, or it may refer it to Staff for response, either at the meeting or at a future time.
- You are prohibited from engaging in personal attacks, using profanity, or engaging in other conduct that disrupts, disturbs, or otherwise impedes the orderly and efficient conduct of the meeting. Similarly prohibited are overly long, unduly repetitious, or irrelevant remarks that disrupt, disturb, or otherwise impede a meeting by preventing the Board from accomplishing its business in a reasonably efficient manner.