

LIVERMORE FIRE PROTECTION DISTRICT  
PO Box 28  
Livermore, Colorado 80536

Meeting purpose: Board of Directors-Thursday 17th September 2020  
Meeting Location: 284 W CR 74E, Livermore, CO  
Meeting Time: 16:30  
Meeting Duration: 2.0 Hour

## Board of Directors Agenda

September 17, 2020

### LFPD Board of Directors Meeting

1. Board meeting call to order
2. Install new Board Members (Oath of Office)
3. Public access
4. Report of Officers, Boards, and Standing committees
  - a. Secretary Report of Filings/Notices – Jane Burk
  - b. Grant Writer Report – Julia Schott
  - c. 501 c3 Report – Julia Schott
  - d. Chiefs Report – Donn Maynard
5. Corrections or Approval to August 20, 2020 minutes
6. Treasures report
7. Unfinished Business
  - a. Fire/medical administration policies – Donn Maynard
  - b. Station 2 update – Gary Burk
  - c. Board administration policies
8. New Business
  - a. Identifying expenses related to COVID-19 for possible reimbursement grants or other purposes.