LIVERMORE FIRE PROTECTION DISTRICT

PO Box 28

Livermore, Colorado 80536

Meeting purpose: Board of Directors- March 21, 2024

Meeting Location: 311 W CR 74E, Livermore, CO

Meeting Time: 16:30 (4:30 p.m.)

Meeting Duration: 2.0 Hour

Board of Directors

March 21, 2024

LFPD Board of Directors Meeting

1. Board meeting call to order
2. Public access
3. Accept Chief Harrington’s resignation and elect Joel Meeter as Fire Chien and administer the oath of office.
4. Report of Officers, Boards, and Standing committees
5. Secretary Report of Filings/Notices – Sheri Furlott
6. Chiefs Report –
7. Corrections or Approval of February 15, 2024, minutes
8. Treasurer’s Report – Cindy Cosmas
9. Old Business
10. Need a Grant Writer
11. New Business