



**Regular Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
Remote or In-Person Public Attendance  
November 8, 2023 at 6:30 p.m.**

**\*\*Staff Presentations will take place before the meeting at 6:15 p.m.**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Public Input
5. Changes to Agenda
6. Staff Presentation – 6:15pm
7. Approve minutes from previous meeting
8. Review and approve October financial statements
9. Chief's Report
10. Fire Marshal Report
11. Wildland Report
12. Old Business
13. New Business
  - a. Discussion of Retirement Healthcare Funding Plans through NPPFA
  - b. Conduct public hearing on 2024 budgets, consideration of resolutions to adopt budget, appropriate sums of money, and set mill levy.
14. Adjourn

**PUBLIC INVITED TO BE HEARD:** The Public will be limited to three minutes each, with a total of fifteen minutes per topic, unless prior arrangements have been made with the Board Chairman. The Board of Directors may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person for follow-up.

Link to meeting found at [grandlakefire.org](http://grandlakefire.org)