



**Regular Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
Remote or In-Person Public Attendance
December 13, 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 November financial statements.
9. Chief's Report
10. Fire Marshal Report
11. Wildland Report
12. Old Business
 - a. Discuss 2023 County tax certification date adjustments.
 - b. Consider adoption of resolutions to approve Retirement Healthcare Funding Plans through NPPFA.
13. New Business
 - a. Review shared employee agreement.
 - b. Green & Associates 2024 Engagement Letter
 - c. Approve updated signers for United Business Bank accounts
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