



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
October 11, 2017 at 18:30**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Changes to Agenda
5. Public Input
6. Approve minutes from the September 2017 meeting
7. Review and approve bills and financial statements as presented
8. Chief's Report
 - a. Apparatus status
 - b. Personnel status
 - c. Community Involvement / events
9. Old Business
 - a. Gym waiver for GCEMS employees
10. New Business
 - a. Auditor presentation of 2016 audit report (by phone)
 - b. 2018 Draft Budget Review- First Review
11. Executive Session, if requested
12. Adjourn

Pension Board Agenda

1. Call meeting to order
2. Approve minutes from last Pension Board meeting – April 12, 2017
3. Review and approve pension financial statement
4. New Business
5. Old Business
6. Any other business to come before the Board
7. Adjourn