



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
November 8, 2017 at 18:30**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Changes to Agenda
5. Public Input
6. Public Hearing
 - a. 2018 Draft Budget Review
7. Approve minutes from the October 2017 meeting
8. Review and approve bills and financial statements as presented
9. Chief's Report
 - a. Apparatus / Facilities status
 - b. Membership / Personnel status
 - c. Community Involvement / events
10. Old Business
 - a. 2018 Budget
11. New Business
 - a. Reminder to Board of meeting date change for December
12. Executive Session, if requested
13. Adjourn