



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
December 7, 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 November 2017 meeting
7. Review and approve bills and financial statements as presented
8. Chief's Report
 - a. Apparatus / Facilities status
 - b. Membership / Personnel status
 - c. Community Involvement / events
9. Old Business
 - a. Approve 2018 Budget
 - b. Chief's 2018 evaluation process
10. New Business
11. Executive Session, if requested
12. Adjourn