



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
January 10, 2018 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 December 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. Chief's 2018 evaluation process
  - b. 2018 Election
10. New Business
11. Executive Session
  - a. Chief's 2018 evaluation discussion
12. Adjourn