



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
February 15, 2018 at 18:30**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Changes to Agenda
5. Public Input
6. District Investments Report – Adam Makai
7. Approve minutes from the January 2018 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 Election update
11. New Business
12. Executive Session
  - a. Chief's 2018 evaluation
13. Adjourn