



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
April 11, 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 February 2018 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. 2018 Election update
10. New Business
11. Executive Session
12. Adjourn

Pension Board Meeting Agenda

- 1) Call meeting to order
- 2) Approve minutes from last Pension Board meeting – October 11, 2017
- 3) Review and approve pension financial statement
- 4) New Business
- 5) Old Business
 - a. Last three years of Pension financial reports
- 6) Any other business to come before the Board
- 7) Adjourn