



**Board Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
January 21, 2019 at 10:00 a.m.**

PUBLIC NOTICE OF A SPECIAL MEETING

1. Call meeting to order
2. Introductions
3. Adam Makkai conversation update
4. Announcement of New Fire Chief selection and formal offer of position
5. Executive Session to discuss pending Fire Chief's employment contract
6. New Business after Executive Session, if any
7. Adjourn

The next Regular Grand Lake Fire Board of Directors meeting is scheduled for Thursday, February 7, 2019 6:30 p.m.