



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
January 9, 2019 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 December 5, 2018 meeting
7. Review and approve December bills and financial statements as presented
8. Department Operations Update – Chris Ruske & Mark Piller
9. Old Business
 - a. District Consolidation
 - b. Fire Chief's employee agreement
 - c. Hiring Fire Chief
 - i. Discuss hiring process
10. New Business
 - a. Resolution to approve Board Directors to authorize financial transactions through Fidelity
11. Executive Session, if requested
12. New Business after Executive Session, if any
13. Adjourn