



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
February 7, 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 January 9, 2019 meeting
7. Review and approve January bills and financial statements
8. Chief's report
9. Old Business
 - a. 2018 Budget status
 - b. District Consolidation
 - c. New Fire Chief Status
10. New Business
 - a. Exit interviews – Collin Ross and Nick Brunson
 - b. Staff evaluations
11. Executive Session
 - a. Chief Kevin Ratzmann's employment agreement
12. New Business after Executive Session, if any
13. Adjourn