



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
March 5, 2019 at 3:45**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Changes to Agenda
5. Public Input
6. Approve minutes from February 7, 2019 meeting
7. Review and approve February bills and financial statements
8. Chief's report
9. Old Business
 - a. Endorsement of Chief Ratzmann's employment agreement
10. New Business
11. Executive Session to discuss details of potential consolidation
12. New Business after Executive Session, if any
13. Adjourn

**IMPORTANT
DATE AND TIME CHANGED FOR MARCH MEETING**