



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
May 14, 2019 at 6:00 p.m.
Date Change to May 16, 2019 6:00 p.m.**

1. Call meeting to order
2. Introductions
3. Board Chair: Opening Remarks
4. Changes to Agenda
5. Public Input
6. Approve minutes from April 16, 2019 meeting
7. Review and approve April bills and financial statements
8. Chief's report
9. Old Business
10. New Business
 - a. November Election – Consultant
 - b. Transport business
 - c. Clinic Paramedic
11. Executive Session to discuss personnel matters
12. New Business after Executive Session, if any
13. Adjourn