



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
August 14, 2019 at 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 July 10, 2019 meeting
7. Review and approve July bills and financial statements
8. Chief's report
9. Old Business
10. New Business
11. Executive Session to discuss personnel matters
12. New Business after Executive Session, if any
13. Adjourn