



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
April 16, 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 March 5, 2019 meeting
7. Review and approve March bills and financial statements
8. Chief's report
9. Old Business
10. New Business
 - a. Health Stipend for Chief Ratzmann
11. Executive Session to discuss details of potential consolidation
12. New Business after Executive Session, if any
13. Adjourn

Pension Board Meeting Agenda

1. Call meeting to order
2. Approve minutes from last Pension Board meeting – October 8, 2018
3. Review and approve pension financial statement
4. New Business
5. Old Business
6. Any other business to come before the Board
7. Adjourn

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