



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
September 11, 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 August 14, 2019 meeting
7. Review and approve August bills and financial statements
8. Chief's report
9. Old Business
 - a. EMS License discussion
 - b. Bond Update discussion
 - c. 2019 Budget Forecast
10. New Business
 - a. Staffing needs
11. Adjourn