



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
October 9, 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 September 11, 2019 meeting
7. Review and Approve August financial statements
8. Review and Approve September bills and financial statements
9. Chief's report
10. Old Business
  - a. EMS License discussion
  - b. Letter to Board of County Commissioners discussion
  - c. Bond Update discussion
11. New Business
  - a. Exit Interviews discussion
  - b. 2018 Audit and budget amendment discussion
  - c. 2019 Budget amendment discussion
  - d. 2020 Budget discussion
  - e. November and December meeting date discussion
12. Executive Session as needed
13. New Business after Executive Session, if any
14. Adjourn

**Pension Board Meeting Agenda**

1. Call meeting to order
2. Approve minutes from last Pension Board Meeting – April 16<sup>th</sup> 2019
3. Review and approve pension financial statement
4. Old Business
5. New Business
  - a. Actuarial Report discussion
  - b. Consider approval of a Resolution Authorizing Online Notice of Public Meetings
  - c. Pension Authorization Form
  - d. Volunteer Death Notification
6. Any other business to come before the Board
7. Adjourn