



**Special Board Meeting Minutes
Grand Lake Fire Protection District
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
August 19, 2019 at 9:30 a.m.**

Call meeting to order: Meeting called to order at **9:42** hours.

Members present: Mindy Nelson, Dick Romshek, Hecky Heckendorf,
By Phone: Chris Ruske

Others present: Chief Ratzmann, Assistant Chief St. Germain, Krystal Constenius

Members Absent: David Craig

Changes to Agenda:

None

Public Input:

None

New Business:

- **Consider approval of a Resolution Calling for a Special Election on the Question of Increasing Taxes and Appointing a Designated Election Official**
 - Dick Romshek motioned to adopt a resolution calling for a November 5, 2019 special election, authorizing an election on the question of a mill levy increase and appointing a designated election official. Seconded by Hecky Heckendorf. Approved by all at **9:44**.
 - Per the adopted resolution, the board designates Krystal Constenius as the Designated Election Official for the conduct of the election on behalf of the district.
- **Consider approval of County IGA for November election**
 - Dick Romshek motioned to enter into a contract regarding the conduct and administration of an election to be held November 5, 2019 an intergovernmental agreement with Grand County for the election. Seconded by Hecky Heckendorf. Approved by all at **9:45**.
- **Consider approval of a Resolution Authorizing Online Notice of Public Meetings**
 - Dick Romshek motioned to approve a resolution authorizing online notice of public meetings as per changes in the Special District Association rules as of this August. Seconded by Hecky Heckendorf. Approved by all at **9:46**.

Other Business

- Chief Ratzmann had a 5 hour meeting with Mr. Jennings from Grand County EMS and advised him on the Board's direction. Full report to come. He also has many other meetings scheduled with town and county representatives.

Adjourn

- Dick Romshek made the motion to adjourn the board meeting and Hecky Heckendorf seconded. Approved by all. General meeting adjourned at **9:46**.

