



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
December 11 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 November 13, 2019 meeting
7. Review and Approve November financial statements
8. Chief's report
9. Old Business
  - a. 2020 Budget Ratification
10. New Business
  - a. Review of Melissa Ratzmann's employee contract
11. Executive Session as needed
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 9, 2019
3. Review and approve pension financial statement
4. Old Business
  - a. Discussion on qualifying pension years
  - b. Discussion and re-vote on Pension Benefit Amount in regards to 2019 Actuarial Study
5. New Business
  - a. Discussion on process of appointment of pension board members
6. Any other business to come before the Board
7. Adjourn