



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
February 12, 2020 at 6:30 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 December 11, 2019 meeting
7. Approve minutes from January 8th, 2020 meeting
8. Review and Approve January financial statements
 - a. Presentation of Monthly Budget and Financial Template
9. Chiefs Report
10. Fire Marshall's Report
11. Old Business
12. New Business
 - a. Presentation of New Board Binders
 - b. Consider Amendment to Election Resolution
 - c. Review of Colotrust Contacts
 - d. Consider Resolution for the Execution of Lease-Purchase Agreements for New Apparatus.
13. Executive Session to discuss personnel matters
14. New Business after Executive Session, if any
15. Adjourn