



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
January 8 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. Review and Approve December financial statements
8. Chief's report
9. Old Business
10. New Business
  - a. Board Election Preparations
11. Executive Session as needed
12. New Business after Executive Session, if any
13. Adjourn