



**Board Meeting Agenda
Grand Lake Fire Station No. 1
REMOTE MEETING Grand Lake, CO
April 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 March 11, 2020 meeting
 7. Review and Approve March financial statements
 8. Chief's Report
 9. Fire Marshall's Report
 10. Old Business
 - a. COVID-19 Update
 - b. Elections Discussion
 11. New Business
 - a. Review and Adoption of the Town of Grand Lake MOU
 12. Executive Session if necessary
 13. New Business after Executive Session, if any
 14. Adjourn
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