



**Board Meeting Agenda  
Grand Lake Fire Station No. 1  
201 West Portal Rd., Grand Lake, CO  
Remote Public Attendance  
May 13, 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. Oaths of Office
7. Director Position Assignments
8. Approve minutes from April 8th, 2020 meeting
9. Review and Approve April financial statements
10. Chief's Report
  - a. COVID-19 Update
  - b. Training Report
11. Fire Marshall's Report
12. Old Business
  - a. Continuation of Local Emergency Disaster
  - b. EMS Transport License Discussion
13. New Business
  - a. 2019 Audit Agreement
  - b. Architecture Contract
14. Executive Session if necessary
15. New Business after Executive Session, if any
16. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82847787840?pwd=OXBWNFY5SEZEWTdyNkxpaEFyb2FMZz09>

Meeting ID: 828 4778 7840

Password: 645282

Dial by your location

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