



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
Remote Public Attendance
July 8th, 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 June 10th, 2020 meeting
7. Review and Approve June financial statements
8. Chief's Report
9. Training Report
10. Fire Marshall's Report
11. Old Business
 - a. Continuation of Local Emergency Disaster
 - b. Transport License Committee Presentation or Discussion
 - c. Continued Discussion on Growth Analysis
12. New Business
 - a. Discuss 2019 Audit and Consider a Resolution to Extend Audit Deadline
13. Executive Session if necessary
14. New Business after Executive Session if any
15. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/86521728358?pwd=WVBDNE0zRjdicGd3YisxaUgwQjN5UT09>

Meeting ID: 865 2172 8358

Password: 097465

Dial by your location

+1 408 638 0968 US (San Jose)

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