



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
Remote Public Attendance
August 12th, 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 July 10th, 2020 meeting
7. Approve minutes from July 22nd, 2020 special meeting
8. Review and approve July financial statements
9. Chief's Report
10. Training Report
11. Fire Marshal Report
12. Old Business
 - a. Continuation of local emergency disaster declaration
 - b. Presentation and discussion of wildland deployment matrix
 - c. Discussion of EMS transport license
13. New Business
 - a. Consider motion to update United Business Bank users
 - b. Discuss 2021 budget committee and budget timeline
14. Executive session if necessary
15. New Business after executive session if any
16. Adjourn

Join Zoom Meeting

[https://us02web.zoom.us/j/86528908717?](https://us02web.zoom.us/j/86528908717?pwd=Y1dWeHRjMWJWWjNMUjVFMjVFcGhzZz09)

[pwd=Y1dWeHRjMWJWWjNMUjVFMjVFcGhzZz09](https://us02web.zoom.us/j/86528908717?pwd=Y1dWeHRjMWJWWjNMUjVFMjVFcGhzZz09)

Meeting ID: 865 2890 8717

Passcode: 326617

Dial by your location

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