



**Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
Remote Public Attendance
January 13th, 2021 at 6:30 p.m.**

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each, with a total of fifteen minutes per topic, unless prior arrangements have been made with the Board Chairman. The Board of Directors may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person for follow-up.

1. Call meeting to order
2. Introductions
3. Board Chair: opening remarks
4. Changes to agenda
5. Public input
6. Approve minutes from December 9th, 2020 meeting
7. Review and approve December financial statements
8. Chief's Report
9. Fire Marshal Report
10. Wildland Report
11. Old Business
 - a. Continuation of local emergency disaster COVID declaration
 - b. Continuation of local emergency disaster wildfire declaration
 - c. GLFPD and EMS Partnership Update
12. New Business
 - a. Changes to Banking Account Signatures
13. Executive Session pursuant to §24-6-402(4)(b), C.R.S., for advice of legal counsel on potential legal claims
14. New Business after executive session if any
15. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82166032444?pwd=MlBqMjFZcUFMVG85UVZ6ZjQrVS90dz09>

Meeting ID: 821 6603 2444

Passcode: 450417

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