

LAKE GEORGE FIRE PROTECTION DISTRICT
8951 P.C.R.90/P.O. BOX 281
LAKE GEORGE, CO 80827 / 748-3022
MEETING DATE: 02 August 22 TIME: 4:30pm

BOARD MEETING AGENDA

Call to Order:

Members Present:

Others:

Reading and Approval of the Minutes:

Financial Report – See attached

Unfinished Business:

- A. Board Member Election - update
- B. Vectra Bank Account Access for Credit Card - update
- C. Allen Creek Fire - update
- D. High Park Fire - update

New Business:

- A. Sale of Radio Parts / Fundraiser? – Request
- B. Spaghetti Dinner August 20th, 4:30pm - information
- C. Boy Scout Request for Charter Organization – Tom Hopkins
- D.

Chief's Report:

Monthly Run Report

Med.– Accident –W.L.- Struct – Rescue –Other – Smoke - **Total -**
Mutual Aid – YEAR TO DATE – 101 (2021 – 117 ytd)

Monthly Review:

- A. Meetings –
- B. Trainings –
- C. Vehicle Maintenance –
- D. Building Maintenance -

Other Business:

- A. Call Review

Next Meeting: 06 September 4:30

Meeting Adjourned: