

LAKE GEORGE FIRE PROTECTION DISTRICT
8951 P.C.R.90/P.O. BOX 281
LAKE GEORGE, CO 80827 / 748-3022
MEETING DATE: 06 DECEMBER 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. Wilson Rx Payment Final
- B.
- C.
- D.

New Business:

- A. 2023 Board Meeting Dates
- B. 2023 Budget Resolutions
- C. Employment Contracts
- D. 2022 Exemption from Audit
- E. 2022 Volunteer Pension Payment
- F. Station 1 Bay Lighting

Chief's Report:

Monthly Run Report

Med.- 5 Accident – 1 W.L.- 2 Struct – 2 Rescue – Other – 2 Smoke - **Total - 12**
Mutual Aid – 4 YEAR TO DATE – 217 (2021 – 207 ytd)

Monthly Review:

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

Other Business:

- A. Call Review

Next Meeting: 03 January 4:30

Meeting Adjourned: