

**LAKE GEORGE FIRE PROTECTION DISTRICT**  
8951 P.C.R.90/P.O. BOX 281  
LAKE GEORGE, CO 80827 / 748-3022  
**MEETING DATE: 03 JANUARY 23    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. 2022 Exemption from Audit
- B. Station 1 Bay Lighting
- C. 2023 Budget
- D.

**New Business:**

- A. NFRIS Update
- B.
- C.
- D.

**Chief's Report:**

**Monthly Run Report**

Med.- 6    Accident – 6    W.L.- 1    Struct –1    Rescue –    Other –2    Smoke -    **Total - 15**  
**Mutual Aid – 4    YEAR TO DATE – 233** (2021 – 221 ytd )

**Monthly Review:**

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

**Other Business:**

- A. Call Review

**Next Meeting: 07 February 4:30**

**Meeting Adjourned:**