

LAKE GEORGE FIRE PROTECTION DISTRICT
8951 P.C.R.90/P.O. BOX 281
LAKE GEORGE, CO 80827 / 748-3022
MEETING DATE: 03 May 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. Florissant Fire
- B.
- C.
- D.

New Business:

- A. Allen Creek Fire
- B. Board Member Election
- C. NFIRS (National Fire Incident Reporting System) – extended deadline
- D. Vectra Bank Account Access for Credit Card

Chief's Report:

Monthly Run Report

Med.- 4 Accident – 3 W.L.- 6 Struct. -0 Rescue – 1 Other – 1 Smoke - 1 **Total - 16**

Mutual Aid – 9 YEAR TO DATE – 56 (2021 - 51 ytd)

Monthly Review:

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

Other Business:

- A. Call Review

Next Meeting: 07 June 22

Meeting Adjourned: