

LAKE GEORGE FIRE PROTECTION DISTRICT

8951 P.C.R.90/P.O. BOX 281

LAKE GEORGE, CO 80827 / 748-3022

MEETING DATE: 04 FEB 20

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. Exemption From Audit
- B.
- C.
- D.
- E.

New Business:

- A. Board Elections
- B. Teller Fleet Agreement
- C. District 8 Tac Channel and Repeater
- D.

Chief's Report:

Monthly Run Report

Med. - Auto - W.L. - Struct. - Rescue - Other - Smoke - **Total** -
YEAR TO DATE -

Monthly Review:

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

Other Business:

- A. Appreciation Dinner
- B. Call Review
- C.
- D.

Next Meeting: 03 MAR 20

Meeting Adjourned: