## LAKE GEORGE FIRE PROTECTION DISTRICT

8951 P.C.R.90/P.O. BOX 281 LAKE GEORGE, CO 80827 / 748-3022

MEETING DATE: 03 September 2024 TIME: 4:30pm

# **BOARD MEETING AGENDA**

Call to Order:

**Members Present:** 

Others:

**Approval/Amendment of Minutes:** 

Approval/Amendment of Agenda:

Public Comment, if any: Financial Report Approval:

**Unfinished Business:** 

- A. Old command 80
- B. Ballot Measures 50 & 108
- C. Spaghetti Dinner
- D. Quarry Fire

#### **New Business:**

- A. Volunteer Retirement & Return to Volunteer Status Request Ron Howland
- B New Squad 84 / Retire Squad 85
- C. Payroll for 2025 (needed for October Proposed Budget)

D.

## Chief's Report:

# **Monthly Run Report**

August: Med -Accident -W.L.- Struct -Rescue -Other -Smoke - Total -

**Mutual Aid - YEAR TO DATE -** (2023 - 127 ytd)

# **Monthly Review**

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

## Other Business:

A. Call Review

# Adjournment by Board Chair:

Next Meeting: 01 October 2024 4:30