

LAKE GEORGE FIRE PROTECTION DISTRICT
8951 P.C.R.90/P.O. BOX 281
LAKE GEORGE, CO 80827 / 748-3022
MEETING DATE: 03 December 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. Spaghetti Dinner Final
- B. 2024 Volunteer Pension Payment
- C.
- D.

New Business:

- A. 2025 Board Meeting Dates
- B. 2025 Budget Resolutions
 - a. Resolution to Certify Tax Levies
 - b. Resolution to Appropriate Sums of Money
 - c. Resolution to Set Mill Levy
 - d. Resolution to Adopt Budget
- C. 2025 Employment Contracts
 - a. Fire Chief, Susan Bernstetter
 - b. Administrative Assistant, Denise Kelly
- D.

Chief's Report:

Monthly Run Report – November 2024

Med – 5 Accident – 1 W.L.- 1 Struct – 3 Rescue – 0 Other – 2 Smoke – 1 **Total - 13**
Mutual Aid – 1 YEAR TO DATE – 209 (2023 – 180 ytd)

Monthly Review

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

Other Business:

- A. Call Review

Adjournment by Board Chair:

Next Meeting: 07 January 4:30