LAKE GEORGE FIRE PROTECTION DISTRICT

8951 P.C.R.90/P.O. BOX 281 LAKE GEORGE, CO 80827 / 748-3022 MEETING DATE: 05 November 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. 2025 FPPA Actuarial - Volunteer Plan Affiliation Agreement

- B. Quarry Fire Thank you from Jefferson County
- C.
- D.

New Business:

- A. Volunteers retiring, requesting remaining volunteers w/out adding years
 a. Roger Aldridge, Christine Aldridge and Randy Zettlemoyer
- B. Highland Lakes Fire
- C.
- D.

Chief's Report:

Monthly Run Report - September 2024

Med – 12 Accident – 5 W.L.-2 Struct –0 Rescue –1 Other -4 Smoke – 1 **Total - 25 Mutual Aid – 5 YEAR TO DATE – 196** (2023 – 172 ytd)

Monthly Review

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

Other Business:

A. Call Review

Adjournment by Board Chair:

Next Meeting: 03 December 2024 4:30