

LAKE GEORGE FIRE PROTECTION DISTRICT
8951 P.C.R.90/P.O. BOX 281
LAKE GEORGE, CO 80827 / 748-3022
MEETING DATE: 07 January 2025 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 Amended Budget – Final
- B.
- C.
- D.

New Business:

- A. Exempt from Audit – Letter of Engagement
- B.
- C.
- D.

Chief's Report:

Monthly Run Report – December 2024

Med – 3 Accident – 5 W.L.- 0 Struct – 1 Rescue – 0 Other – 1 Smoke – **Total - 10**
Mutual Aid - 1 YEAR TO DATE - 219 (2023 – 192 ytd)

Monthly Review

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

Other Business:

- A. Call Review

Adjournment by Board Chair:

Next Meeting: 04 February 4:30