

LAKE GEORGE FIRE PROTECTION DISTRICT
8951 P.C.R.90/P.O. BOX 281
LAKE GEORGE, CO 80827 / 748-3022
MEETING DATE: 04 February 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. Exempt from Audit – Letter of Engagement
- B. Designated Election Official – Email vote – Denise Kelly
- C.
- D.

New Business:

- A. Board Position Openings
- B.
- C.
- D.

Chief's Report:

Monthly Run Report – December 2024

Med – 7 Accident – 4 W.L.- 0 Struct – 0 Rescue – 0 Other – 2 Smoke – **Total - 13**

Mutual Aid – 2 YEAR TO DATE – 13 (2024 – 14 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 March 4:30