### LAKE GEORGE FIRE PROTECTION DISTRICT

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

MEETING DATE: 01 April 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. Board Election
- B. Shipping Container Update
- C. Old Squad 85 disposal/sale

D.

#### **New Business:**

- A. May Board Meeting Date Change
- В.
- C.
- D.

### Chief's Report:

# Monthly Run Report - February 2025

Med – 6 Accident – 5 W.L.- 6 Struct –1 Rescue – 0 Other – 3 Smoke – 0 **Total - 21** 

**Mutual Aid – 4 YEAR TO DATE – 44** (2024 – 38 ytd)

# **Monthly Review**

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

### Other Business:

A. Call Review

# Adjournment by Board Chair:

Next Meeting: 05 May 4:30