

LAKE GEORGE FIRE PROTECTION DISTRICT

8951 P.C.R.90/P.O. BOX 281

LAKE GEORGE, CO 80827 / 748-3022

MEETING DATE: 04 August 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. Portable Pump Update
- B. EMS/Rescue Van Upfitting Update
- C. Second Conex Update

New Business:

- A. September and December Meeting Date Changes – move to second Tuesday
- B. VFA Grant Update
- C. Volunteer Pension
- D. Disposal of Old Rescue 81

General reminders:

Spaghetti Dinner – August 15th – Online Auction August 2nd -17th
32auctions.com/LGFire2026 – looking for items

Chief's Report:

Monthly Run Report – July 2026

Med – Accident – W.L.- Struct –Rescue –Other –Smoke – **Total –**
Mutual Aid – YEAR TO DATE – (2025 – 132 ytd)

Monthly Review

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

Other Business:

- A. Call Review

Adjournment by Board Chair:

Next Meeting: 08 September 2026