

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING TUESDAY JANUARY 10, 2023, AT 6 PM HYBRID MEETING
AGENDA**

Meeting Called to Order:

Roll Call/Introductions:

Review/Approve of Minutes:

Financial Report:

Chief's Report:

Supporter's Report:

OLD BUSINESS

Microgrid/generator

DEO (Designated Election Official)

SMG (State Matching Grant)

2023 Budget Submitted

NEW BUSINESS

What time do we want our meetings to begin?

Do we want to have Vanessa with VFIS (our insurance company) go over our policies?

Resolution to set election, Appoint DEO, and Grant the DEO Authority to Cancel the election.

OPEN BOARD DISCUSSION

MEETING ADJOURNED