

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING TUESDAY December 13, 2022 AT 6 PM HYBRID MEETING
AGENDA**

Meeting Called to Order

Roll Call/Introductions

Review/Approval of Minutes

Financial Report

Chief's Report

Supporter's Report

OLD BUSINESS

- Microgrid/Generator
- El Pomar Foundation grant
- Star Link set up

NEW BUSINESS

- DEO
- SMG
- Budget Notification in NFN
- Anyone receive a budget message from a constituent?
- Approve the 2023 Budget

OPEN BOARD DISCUSSION

ADJOURNMENT