

**RED FEATHER LAKES FIRE PROTECTION DISTRICT
BOARD MEETING
May 10, 2022 at 6 pm hybrid meeting
AGENDA**

Call to Order

Roll Call/Introductions

Review/Approval of Minutes

Financial Reports

Chief's Report

Supporter's Report

OLD BUSINESS

--Generator & Microgrid Protocols update

--Insurance Policies meeting Wed. 6/15

--Accept James Michalak's resignation from the board

NEW BUSINESS

--Newly elected

--Appointment of Dan Defibaugh to board

--Table for June 4th

--SDA Annual Regional workshops

--website

Open Board discussion

Adjournment