

GILPIN AMBULANCE AUTHORITY  
NOTICE OF MEETING AND AGENDA  
Wednesday, February 8, 2023, 10:00 a.m.  
Gilpin County Court House Commissioners Chambers

- I) Call to Order
- II) Roll Call
- III) Conflicts of Interest
- IV) Additions/Amendments to the Agenda
- V) Consideration of Minutes: January 11, 2023
- VI) Financial Report
  - a) Updated YE2022 Financials
  - b) Balance Sheet January 2023
  - c) P & L Budget to Actual January 2023
  - d) List of Bills – 01/09 – 02/06/2023
- VII) Authority Manager Report
  - a) Activity Summary
- VIII) Administrative Officer's Report
  - a) Billing summary January 2023
  - b) Call Summary January 2023
- IX) Old Business
  - a) Vehicles and Grants
  - b) Apex Facility
- X) New Business
  - a) Timberline Fire Protection District Lease
  - b) Job Descriptions
  - c) Insurance Policy
- XI) Action Items
  - a) None
- XII) Public Comment
- XIII) Executive Session: As Needed
- XIV) Board Comment
- XV) Next Meeting March 8, 2023 – 10 am
- XVI) Adjourn Meeting