



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
October 28, 2015
Dinner at 5:30 Meeting at 6:00 PM

Call the Meeting to Order (Time:_____)

Attending, Additions to and Approval of Agenda

Public Comments (Please limit your comments to 5 minutes)

Approve the Minutes of the September Meeting

Financial Report

Motion to appoint Todd Holzwarth as Financial Officer for District for 2016 Budget year.

2016 Budget & Capital

November budget hearing: Board meeting on November 25, 2015

Set date for December Board meeting: Wednesday December 9, 2015. Time?

Chief's Report

Fire Prevention Officer Report

Training Officer Report

Public Comments (Please limit your comments to 5 minutes)

Board Business:

Red Dirt JOC Meeting Monday November 2, noon

Resolution 2015-10-28-01 Concerning the appointment of Todd Holzwarth Designated Election Official for 2016.

Motion to set November 25, 2015 as 2016 Budget Hearing and Change December meeting to Wednesday December 9, 2015.

Adjournment (Time:_____)

(Go to Executive Session as needed per C.R.S. 24-6-402(4)())(Time:____,Time_____)