



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
December 9, 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 November Meeting

Financial Report

2016 Budget Approval:

- ❖ Resolutions 2015-12-9-A To Set Mill Levy
- ❖ Resolution 2015-12-9-B To Appropriate Sums of Money
- ❖ Resolution 2015-12-9-C To Adopt Budget

Recess the Board of Directors Meeting

Open the Pension Board Meeting. (time _____)

Approve the Minutes of the September 21, 2015 Meeting

Adjourning the Pension Board Meeting (time _____)

Re-open the Board of Directors Meeting

Chief's Update

Fire Prevention Officer Update

Training Officer Update

Public Comments (Please limit your comments to 5 minutes)

Board Business:

Set date and topics for January workshop

Adjournment (Time: _____)

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