



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
June 24, 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 May Meeting
Financial Report
 Letter requesting allocation of District's contribution to Pension Fund
 2014 Audit
Recess the Board of Directors Meeting
 Open the Pension Board Meeting. (time _____)
 Approve the Minutes of the March 25, 2015 Meeting
 Pension Applications:
 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:
SDA Conference: Registration opens July 1-lodging goes fast. Check your calendars
Adjournment (Time: _____)
 (Go to Executive Session as needed per C.R.S. 24-6-402(____)(____))(Time: _____, Time _____)