



East Grand Fire Protection District # 4
Located at Headquarters Station, 77601 US Hwy 40, Winter Park
Board Meeting Agenda
September 21, 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 August Meeting

Financial Report

 Preliminary budget

Recess the Board of Directors meeting and Open the Pension Board Meeting. (time_____)

 Approve the Minutes of the June 24, 2015 Meeting

 Pension Trustee replacement

Adjourning the Pension Board Meeting (time_____) and reconvene the Board of Directors meeting

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business:

Adjournment (Time:_____)

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