



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
January 27, 2016

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 December Meeting

Financial Report

Action Items:

Adoption of Annual Meeting Time, Day, Place & Posting of Same

Resolution 2016-01-27-1 Designate Public Place on Posting Meeting

Resolution 2016-01-27-2 Posting for Meeting

Resolution 2016-01-27-3 Regularly Scheduled Meeting

Resolution 2016-01-27-4 Election for East Grand County Fire Protection District
No. 4

Chief's Report

Discussion of authority while Todd is on vacation

Fire Prevention Officer Report

Training Coordinator Report

Board Business: Action Items:

Public Comments (Please limit your comments to 5 minutes)

Go to Executive Session as needed per C.R.S. 24-6-402(4)(f) Personnel Matters

(Time:____,Time_____)

Adjournment (Time:_____)

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