



East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
October 26, 2016  
**Meeting at 9:00 am**

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 2017 Budget year.  
2017 Budget & Capital

November budget hearing: Board meeting on November 22, 2016

Set date for December Board meeting: Wednesday December 7 or 14, 2016. Time?

Chief's Report

Fire Prevention Officer Report

Training Officer Report

Public Comments (Please limit your comments to 5 minutes)

Board Business:

Motion Concerning the appointment of Todd Holzwarth Designated Election Official for 2017.

Motion to set November 22, 2016 as 2017 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\_\_\_\_\_)