



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
December 12, 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 November Meeting

Financial Report

2017 Budget Approval:

- ❖ Resolutions 2016-12-12-A To Set Mill Levy
- ❖ Resolution 2016-12-12-B To Appropriate Sums of Money
- ❖ Resolution 2016-12-12-C To Adopt Budget

Recess the Board of Directors Meeting

Open the Pension Board Meeting. (time_____)

Approve the Minutes of the September 28, 2016 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:

Review updated Office Manager job description

Adjournment (Time :_____)

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