



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
February 24, 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 January Meeting

Financial Report

Action Items:

Chief's Report

 Grand County MOU for Wildfires-Discussion

 IGA's with additional agencies-Discussion

Fire Prevention Officer Report

Training Coordinator Report

Board Business: Action Items:

- ❖ Resolution 2016-2-24-1 Authorizing Fire Chief or Acting Fire Chief To Incur Financial Liability During Major Emergency Incident.

Public Comments (Please limit your comments to 5 minutes)

Adjournment (Time:_____)

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