



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
March 23, 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 February Meeting
Financial Report
Recess the Board of Directors Meeting
Open the Pension Board Meeting. (time _____)
 Swear in elected Pension Trustee
 Approve the Minutes of the December 9, 2015 Meeting
 Approve Resolution 2016-3-23-01 PB, adopting the 2014 Pension History
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:
Adjournment (Time: _____)

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