



East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
June 22, 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 May Meeting

Financial Report

Letter requesting allocation of District's contribution to Pension Fund  
2015 Audit

Recess the Board of Directors Meeting

Open the Pension Board Meeting. (time \_\_\_\_\_)

Approve the Minutes of the March 23, 2016 Meeting

Pension Applications: W Soles surviving spousal benefit

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:

SDA Conference: Registration opens July 1-lodging goes fast. Check your calendars

Adjournment (Time: \_\_\_\_\_)

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