



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
September 28, 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 August Meeting
Financial Report
Recess the Board of Directors Meeting
 Open the Pension Board Meeting. (time_____)
 Approve the Minutes of the June 22, 2016 Meeting
 Adjourning the Pension Board Meeting (time_____)
Re-open the Board of Directors Meeting
Attorney time:
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_____)