



East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
January 25, 2017

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 December Meeting

Financial Report

Report on incentive program

Banking

Action Items:

Adoption of Annual Meeting Time, Day, Place & Posting of Same

Resolution 2017-01-25-1 Designate Public Place on Posting Meeting

Resolution 2017-01-25-2 Posting for Meeting

Resolution 2017-01-25-3 Regularly Scheduled Meeting

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Board Business:

Discussion of housing options for emergency personnel

Public Comments (Please limit your comments to 5 minutes)

Go to Executive Session as needed per C.R.S. 24-6-402(4)(f) Personnel Matters

(Time:\_\_\_\_,Time\_\_\_\_\_)

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

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