



**East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
December 11th, 2017  
6:00 P.M.**

**Call the Meeting to Order**

**Attending, Additions to and Approval of Agenda**

**Public Comments (Please limit your comments to 5 minutes)**

**Approve the Minutes of the November 22nd, 2017 Meeting**

**Correction of Ending Times for 2017 September & October  
Meetings**

**Financial Report**

**2018 Budget Adoption**

- ❖ Resolution 2017-12-11-A To Set Mill Levy**
- ❖ Resolution 2017-12-11-B To Appropriate Sums of Money**
- ❖ Resolution 2017-12-11-C To Adopt Budget**

**Recess the Board of Directors Meeting**

**Open the Pension Board Meeting**

**Approve the Minutes of the September 27<sup>th</sup>, 2017 Meeting**

**Retirement Pension Applications: Julie Faulkner, Robert Sornson**

**Actuarial Study Education Update**

**Close the Pension Board Meeting**

**Re-open the Board of Directors Meeting**

**Chief's Report**

**Fire Prevention Officer Report**

**Training Coordinator Report**

**Public Comments (Please limit your comments to 5 minutes)**

**Board Business / Action Items:**

**Confirm January Workshop**

**Kristen as Sigma Financial Signer**

**Adjournment**

**Go to Executive Session as needed per C.R.S. 24-6-402( ) ( )**