



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
February 22, 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 January Meeting
Financial Report
 YMCA Update
 Gallagher & Tabor updates
Chief's Report
Fire Prevention Officer Report
Training Coordinator Report
Board Business: Action Items:
 Discussion of amending of severance policy
Public Comments (Please limit your comments to 5 minutes)
Adjournment (Time:_____)
 (Go to Executive Session as needed per C.R.S. 24-6-402(_)(_))(Time:____,Time_____)