



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
March 22, 2017

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 February Meeting
Financial Report
 YMCA Tax & Interest Refund
 Gallagher Updates
Recess the Board of Directors Meeting (Time: _____)
Open the Pension Board Meeting (Time: _____)
 Swear in elected Pension Trustee
 Approve the Minutes of the December 12, 2016 Meeting
 Approve Resolution 2017-3-22-01 PB, adopting the 2016 Pension
History
 Pending Applications
Close the Pension Board Meeting (Time: _____)

Re-open the Board of Directors Meeting (Time: _____)

Chief's Report
Fire Prevention Officer Report
Training Coordinator Report
Public Comments (Please limit your comments to 5 minutes)
Board Business / Action Items:

Adjournment