



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
January 24, 2018
6:00 P.M.

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 11th, 2017 Meeting

Financial Report

End of Year Numbers

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Volunteer Incentive Checks

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

January Board Workshop / Letter to Town of Winter Park Regarding South Station

Sigma Signer Paperwork and Notary

2018 Election

Call for Nominations to be Published February 8th, 2018

- ❖ Resolution 2018-01-24-1 Board of Directors – Designating the Public Place of Posting the 24 Hour Notice of Meeting
- ❖ Resolution 2018-01-24-2 Board of Directors – Posting for Meeting
- ❖ Resolution 2018-01-24-3 Board of Directors – Regular Meeting
- ❖ Resolution 2018-01-24-4 2018 Election Resolution

Adjournment (Time: _____)

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