



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
December 10th, 2018
9:30 A.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 November 28th, 2018 Meeting

Financial Report

2019 Budget Adoption

- ❖ **Resolution 2018-12-10-A To Set Mill Levy**
- ❖ **Resolution 2018-12-10-B To Appropriate Sums of Money**
- ❖ **Resolution 2018-12-10-C To Adopt Budget**

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

Approve the Minutes of the September 26th, 2018 Meeting

Board Business

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:

Guest Grand County Assessor Mr. Tom Weydert

Adjournment (Time: _____)