



East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
March 28th, 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 February 28th, 2018 Meeting
Financial Report
Recess the Board of Directors Meeting (Time: _____)
Open the Pension Board Meeting (Time: _____)
 Swear in New Pension Board Trustee Jody Campbell
 Approve the Minutes of the December 11th, 2017 Meeting
 Retirement Pension Applications: Kim Gottfried
 Approve 2017 Good Pension Year List
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 (Time: _____)