



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
June 27th, 2018
6:00 P.M.**

Call the Meeting to Order

Attending, Additions to and Approval of Agenda

Public Comments (Please limit your comments to 5 minutes)

Approve the Minutes of the May 23rd, 2018 Meeting

Financial Report

Recess the Board of Directors Meeting

Open the Pension Board Meeting

Approve the Minutes of the March 28th, 2018 Meeting

Request for Annual Pension Contribution

Resignation of Trustee John Hartlauer

Close the Pension Board Meeting

Re-open the Board of Directors Meeting

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

Audit / Communication Letter Presentation

Officer Positions

Sign CSD Pool Repayment Agreement

2018 SDA Regional Training

Confirmation of SDA Conference Registration

Board Packets / PDF Format

Go to Executive Session as needed per C.R.S. 24-6-402(4)(b))

Adjournment