



**East Grand Fire Protection District # 4**  
**Located at 77601 US Highway 40 Winter Park Colorado**  
**Board Meeting Agenda**  
**September 26th, 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 August 22nd, 2018 Meeting

Financial Report

Recess the Board of Directors Meeting

Open the Pension Board Meeting

Oath of Office -- Trustee Brian Dolan

Approve the Minutes of the June 27th, 2018 Meeting

Request for State Volunteer Pension Fund Contribution Submitted

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:

East Grand's New Website

Adjournment

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