



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park
Colorado
Board Meeting Agenda
January 23rd, 2019
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 10th, 2018 Meeting

Financial Report

End of Year Numbers

Chief's Report

Fire Prevention Officer Report

New Fee Schedule Proposal

Training Coordinator Report

Volunteer Incentive Checks

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

January Board Workshop

Letter to Bob Rankin / K.C. Becker

Moving Forward with Actuarial Studies

South Station

50th Anniversary

Wage Discussion - Fiscal Year or February to February

❖ Resolution 2019-01-23-1 Board of Directors – Designating the Public Place of Posting the 24- Hour Notice of Meeting

❖ Resolution 2019-01-23-2 Board of Directors – Posting for Meeting

❖ Resolution 2019-01-23-3 Board of Directors – Regular Meeting

Adjournment (Time: _____)

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