



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
March 27th , 2019
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 February 27th, 2019 Meeting

Financial Report

Recess the Board of Directors Meeting

Open the Pension Board Meeting

Oaths of Office – Brian Dolan & David Kunkle

Approve the Minutes of the December 10th, 2018 Meeting

Resolution 2019-3-27-1 PB 2018 Good Pension Year

Pension History

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:

50th Anniversary Celebration & Public Relations

Adjournment (Time: _____)