



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
May 22nd, 2019**

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 22nd, 2019 Meeting

Financial Report

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

Ballot Question / Ballot Video

2018 Annual Report

2019 Strategic Planning Update

2019 SDA Conference Attendees Confirmation

SDA Regional Training

50th Anniversary Celebration

Adjournment