



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
October 23rd, 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 September 25th, 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:

November 5th Ballot Measure

2020 Preliminary Budget

Change Date Dec. / Nov. 2019 BOD Meeting (Dec. 11th / Nov. 20th)

Increase CORA Records Request Fees ?

CCC Participation in BOD Meetings

Cash Flow Budget Sheet Amendments

Adjournment (Time: _____)