



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
June 26th, 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

New CPR Account

Audit

Recess the Board of Directors Meeting

Open the Pension Board Meeting

Approve the Minutes of the March 27th, 2019 Meeting

\$650, \$700, \$750 Actuarial Study Completion Expected Aug – Sept. 2019

Letter of Request to Transfer \$60K Contribution to FPPA Pension Fund

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:

Guest: Troy Hunsucker from Sigma Corp.

Gallagher Video Complete / Emailed

Ballot Question

Election Advocacy – When To Start

Strategic Planning Update

Confirm Change of August Meeting From Wed. Aug. 28th to Mon. Aug 26th

SDA Rooms Booked

SDA Conference Registration will be Complete July 1st

Adjournment