



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
September 25th, 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 August 26th, 2019 Meeting

Financial Report

Recess the Board of Directors Meeting

Open the Pension Board Meeting

Approve the Minutes of the June 26th, 2019 Meeting

\$650, \$700, \$750 Actuarial Study Outcome

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:

November 5th Ballot Measure

Adjournment (Time: _____)