

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
June 23rd, 2021
Dinner 5:30 P.M.
Meeting 6:00 P.M.

Call the Meeting to Order (Time: _____)

Attending, Additions to and Approval of Agenda

Public Comments (Please limit your comments to 5 minutes)

Approve the Minutes of the May 19th, 2021 Meeting

Financial Report

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

Request to BOD for Payment of Annual Pension Contribution

Close the Pension Board Meeting (Time: _____)

Re-open the Board of Directors Meeting (Time: _____)

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

2020 Audit

Executive Session: 24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions. Topic to be discussed is a personnel matter brought to the Board of Directors by the Fire Chief, Todd Holzwarth.

Adjournment (time: _____)