

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
September 22nd, 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 August 25th, 2021 Meeting

Financial Report

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

FPPA 2021 Actuarial Report / EGFPD Annual Contribution Adjustment?
Blaine Faulkner Pension Application

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:

Preliminary Budget to Board due October 15, 2021
Change of November Meeting Date & Schedule Budget Hearing for November Meeting
Change of December Meeting Date / Certifications of Mill Levy due December 15th, 2021
2022 Board Election / Collection of Self Nominations Start January 1st, 2022
Reminder November 2nd Red Dirt Meeting (for those involved)

Adjournment (time: _____)