

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
February 22nd, 2023
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 January 25th, 2023 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:

- ❖ Resolution 2023-2-22-1 “A Resolution of the East Grand Fire Protection District Amending Plan Review and Inspection Fees”
- ❖ Resolution 2023-2-22-2 “A Resolution of the East Grand Fire Protection District No. 4 Adopting Amendments to the 2021 Version of the International Wildland-Urban Interface Code by Reference”
- ❖ Alarm System Incentive Plan
- ❖ 2023 BOD Election Nominations due 2/24/23

Adjournment (time: ___)