



**East Grand Fire Protection District # 4  
Located at 77601 US Highway 40  
Winter Park, Colorado  
Board Meeting Agenda  
December 6th, 2023  
6:00 PM**

**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 November 15th, 2023 Meeting**

**Financial Report**

**Recess the Board of Directors Meeting**

**Open the Pension Board Meeting**

**Approve the Minutes of the September 27th, 2023 Meeting**

**State Match - \$36K has been deposited**

**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:**

**2024 Preliminary Adoption of Budget**

**January Workshop Date**

**Revised Vacation Time Accrual**

**Adjournment**