



**East Grand Fire Protection District # 4
Located at 77601 US Highway 40
Winter Park, Colorado
Board Meeting Agenda
January 24th, 2024
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 December 6th, 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:

Ratification of 2024 Budget Adoption

Resolution 2024-1-24-1 Board of Directors - Posting for Meeting

Resolution 2024-1-24-2 Board of Directors - Regular Meeting

Resolution 2024-1-24-3 "A Resolution of the East Grand Fire Protection District Amending Plan Review and Inspection Fees"

Executive Session per 24-6-402(4)(f), C.R.S., Personnel matters- regarding Todd Holzwarth, Kristen Rybij, Dennis Soles, Steve Waldorf, Jed Henry, Ryan Mowrey and 24-6-402(4)(b), C.R.S., Conferences with the District's Attorney regarding legal advice on specific legal questions.

Adjournment