

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
November 15th, 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)

❖ **2023 Public Budget Hearing for 2024 Budget**

Approve the Minutes of the October 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

- ❖ 2024 Budget
- ❖ Proposed Market Study & New Employee 2024 Salary Increase
- ❖ Vacation Time Accrual & Pay Out Policy
- ❖ Nov. 7th Red Dirt Meeting Summary

Executive Session – 24-6-402(4)(b), C.R.S. “Conferences with the District’s attorney regarding legal advice on specific legal questions.”

Adjournment (time: \_\_\_\_\_)