

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
December 6th, 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 November 15th, 2023 Meeting

Financial Report

Recess the Board of Directors Meeting (Time: \_\_\_\_\_ )

Open the Pension Board Meeting (Time: \_\_\_\_\_ )

Approve the Minutes of the September 27th, 2023 Meeting

State Match - \$36K has been deposited

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:  
2024 Preliminary Adoption of Budget  
January Workshop Date  
Revised Vacation Time Accrual

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