East Grand Fire Protection District # 4 Located at 77601 US Highway 40 Winter Park Colorado Board Meeting Agenda May 24th, 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)

## Thank You Mark!

Approve the Minutes of the April 26th, 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:

SDA Conference Sept. 12 -14 2023 – Need to get Rooms SDA Regional Workshop June 15<sup>th</sup> / Grand Fire #1 8am - 1 pm – Need to Register Board Positions Who Wants to go to Red Dirt Meetings?

Executive Session - 24-6-402(4)(f). C.R.S Personnel Matters

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