

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
June 28th, 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 May 24, 2023 Meeting

Financial Report

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

Approve the Minutes of the March 22, 2023 Meeting

Pension Application – Lisa MacKendrick

Request Annual Pension Contribution Transfer

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:

Final Call for SDA – No one signed up yet

Adjournment (time: _____)