

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
March 27th, 2024
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 February 28th, 2024 Meeting

Financial Report

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

Oath of Office Trustee Brendan McGrath

Approve the Minutes of the December 6th, 2023 Meeting

Resolution 2024-3-27-01 PB Good Pension Year

March 2024 Pension Snapshot

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:

Adjournment (time: _____)