



**East Grand Fire Protection District # 4  
Located at 77601 US Highway 40  
Winter Park, Colorado  
Board Meeting Agenda  
September 25th, 2024  
6:00 PM**

**Call the Meeting to Order**

**Attending, Additions to and Approval of Agenda**

**Public Comments (Please limit your comments to 5 minutes)**

**Financial Report**

**Recess the Board of Directors Meeting**

**Open the Pension Board Meeting**

**Approve the Minutes of the June 26th, 2024 Meeting**

**Actuarial Study 2025 – Benefit Increase Analyzed?**

**Banning Starr Pension Benefit Request**

**Close the Pension Board Meeting**

**Re-open the Board of Directors Meeting**

**Approve the Minutes of the August 28th, 2024 Meeting**

**Chief's Report**

**Fire Prevention Officer Report**

**Training Coordinator Report**

**Public Comments (Please limit your comments to 5 minutes)**

**Board Business / Action Items:**

**October 23rd, 2024 Board Meeting Attendance**

**Nov / Dec Meeting Dates**

**Adjournment**

**Need Zoom Link? – Please call the office at 970-726-5824**