



**East Grand Fire Protection District # 4  
Located at 77601 US Highway 40  
Winter Park, Colorado  
Board Meeting Agenda  
January 22nd, 2025  
6:00 PM**

**Call the Meeting to Order**

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

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

**Approve the Minutes of the December 11th, 2024 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:**

- ❖ **Motion To Approve Purchase of a Rosenbauer Warrior Wolf by Lease Purchase and Authorization to Sign Documents**
- ❖ **Version III Impact Fee Schedule & Rebate Proposal for Residential Dwellings**
- ❖ **Resolution 2025-1-22-01 “A Resolution Calling for the 2025 Regular Election and Appointing a Designated & Deputy Election Official**
- ❖ **Resolution 2025-1-22-02 “A Resolution of the East Grand Fire Protection District Amending Plan Review and Inspection Fees”**
- ❖ **Resolution 2025-1-22-03 “Board of Directors - Posting for Meeting”**
- ❖ **Resolution 2025-1-22-04 “Board of Directors - Regular Meeting”**

**Adjournment**

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