

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
September 24th, 2025
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)

Recess the Board of Directors Meeting (Time: _____)

Open the Pension Board Meeting (Time: _____)

Pension Snapshot
2025 Pension Benefit Actuarial Study Results

Close the Pension Board Meeting (Time: _____)

Re-open the Board of Directors Meeting (Time: _____)

Approve the Minutes of the August 27th, 2025 Meeting

Financial Report

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report
VLC Committee Update

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

Colorado WRC
Set Date for Special Meeting – TOWP TIF
Set Dates for November & December BOD Meetings
Strategic Plan Brainstorm Handout
Red Dirt Meeting Nov. 11th @ Noon – Attendance
October 22nd Regular Board Meeting Attendance
Headcount for Hard Copy Board Packets Required

Adjournment (time: _____)