

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
January 22nd, 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)

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 (Time: _____)